

**XPRESS HOLDINGS LTD**  
(Company Registration No. 199902058Z)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of XPRESS HOLDINGS LTD (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 24 November 2008, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board  
XPRESS HOLDINGS LTD

Poh Eng Seng  
Chief Executive Officer  
24 November 2008