

XPRESS HOLDINGS LTD
Registration No. 1999025058Z
(Incorporated in Singapore)

ANNOUNCEMENT OF APPOINTMENT OF ONG WUI LENG AS ALTERNATE DIRECTOR TO CHRISTOPHER CHONG MENG TAK

Xpress Holdings Ltd is pleased to announce the appointment of Ong Wui Leng as an Alternative Independent Director to the Board. Ms Ong will be the Alternate Director to Christopher Chong, the Independent Director and Chairperson of our Audit Committee. With respect to Ms Ong's appointment, Christopher commented "I am grateful to my fellow directors for agreeing to this appointment. As directors' duties grow, it becomes more and more important that Independent Directors become more proactive. This is particularly essential in companies such as Xpress that are very dynamic and aggressively profit and growth orientated. Ms Ong's appointment will not only ensure that we keep up with our duties but to add value to management and shareholder value."

Ms Ong was previously the Head of Issuer Regulation at Singapore Exchange Limited. The details and declarations of Ms Ong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order of the Board

POH ENG SENG
Chief Executive Officer
23 July 2009

RESUME OF ONG WUI LENG

Ms Ong graduated from the University of London, United Kingdom with a Bachelor of Science (Economics) in Management Studies in 1990 and has since completed her Master of Practising Accounting from the Monash University, Australia.

She has 10 years of experience in corporate banking having worked for National Westminster Bank PLC (1983 to 1990) and ING Bank N.V. (1990 to 1992). In 1992, Ms Ong joined Goldtron Limited and was responsible for all aspects of corporate banking and corporate finance of the Goldtron Group for more than 6 years.

After a 2-year stint with a private management consulting company, Strategic Innovation Consulting Pte Ltd, Ms Ong worked as the Chief Financial Officer of New Toyo International Holdings Ltd (2001 to 2003) and OVA Healthcare Pte Ltd (2003 to 2005) before joining Singapore Exchange Limited ("SGX") as the Head of Issuer Regulation. She left SGX in June 2007.

Since September 2004, Ms Ong is one of the independent directors on the board of directors of SiS International Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited. In January 2008, she is appointed to the board of directors of Heartware Network ("Heartware") and is the Chairperson of the Audit Committee of Heartware. In February 2008, she is the Executive Partner of BlackInk Corporate Partners Pte Ltd.
