

XPRESS HOLDINGS LTD

(Company Registration No. 199902058Z)

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that the persons occupying managerial positions in Xpress Holdings Ltd (the "Company") and its subsidiaries who are related to a director, chief executive officer or substantial shareholder of the Company are as follows:

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Darlington Tseng Te-Lin	36	Son of Andy Tseng An-Hsiung, a substantial shareholder of Xpress Holdings Ltd.	Executive Director of Xpress Holdings Ltd. Darlington Tseng is responsible for the business development plans for the future growth of the Group for Greater China market covering China, Taiwan and Hong Kong. 2008	NIL
Khoo Choon Meng	39	Nephew of Fong Kah Kuen @ Foong Kah Kuen, a substantial shareholder of Xpress Holdings Ltd.	Executive Director of Xpress Holdings Ltd. Khoo Choon Meng is responsible for managing the Group's sales and sales related functions. 2008	NIL
Fong Sau Kwan @ Foong Sau Kwan	61	Sister of Fong Kah Kuen @ Foong Kah Kuen and aunt of Khoo Choon Meng who are the substantial shareholder and Executive Director of Xpress Holdings Ltd respectively.	Managing Director of Xpress Print (Pte) Ltd. Fong Sau Kwan manages the printing and publishing activities as well as overseeing the sales and marketing department of Xpress Print (Pte) Ltd. 1992	NIL
Foong Sow Peng	59	Sister of Fong Kah Kuen @ Foong Kah Kuen and aunt of Khoo Choon Meng who are the substantial shareholder and Executive Director of Xpress Holdings Ltd respectively.	Operations Director of Xpress Print (Pte) Ltd. Foong Sow Peng is in charge of the print production of Xpress Print (Pte) Ltd. 1995	NIL
Fong Sau Chun	65	Sister of Fong Kah Kuen @ Foong Kah Kuen and aunt of Khoo Choon Meng who are the substantial shareholder and Executive Director of Xpress Holdings Ltd respectively.	Director of Xpress Print (Australia) Pty Ltd. Fong Sau Chun manages the operations in Xpress Print (Australia) Pty Ltd, with a focus on customer service. 1996	NIL
Fong Sau Lan	63	Sister of Fong Kah Kuen @ Foong Kah Kuen and aunt of Khoo Choon Meng who are the substantial shareholder and Executive Director of Xpress Holdings Ltd respectively.	Director of Xpress Print (Australia) Pty Ltd. Fong Sau Lan manages the operations in Xpress Print (Australia) Pty Ltd, with a focus on finance. 1996	NIL
Adelene Lim Hwee Lee	30	Niece of Fong Kah Kuen @ Foong Kah Kuen and cousin of Khoo Choon Meng who are the substantial shareholder and Executive Director of Xpress Holdings Ltd respectively.	Account Manager of Xpress Print (Australia) Pty Ltd. Adeline Lim performs the role of account servicing for Australian clients. 2005	NIL