

XPRESS HOLDINGS LTD

(Company Registration No. 199902058Z)

RESULTS OF ANNUAL GENERAL MEETING

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 18 November 2009, 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