

XPRESS HOLDINGS LTD
(Company Registration No. 199902058Z)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Xpress Holdings Ltd (the "Company") will be closed on 22 January 2010 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 21 January 2010 will be registered to determine shareholders' entitlements to the first and final tax-exempt one-tier dividend of 0.11 cents and a special tax exempt one-tier dividend of 0.04 cents ("Dividend"). Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 January 2010 will be entitled to the Dividend.

Payment of the Dividend will be made on 2 February 2010.

By Order of the Board
XPRESS HOLDINGS LTD

POH ENG SENG
Chief Executive Officer
19 December 2009