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(formerly known as Xpress Group Limited 特速集團有限公司) (Incorporated in Hong Kong with limited liability) (Stock Code: 185)

## VOLUNTARY ANNOUNCEMENT

The Board of Directors of Heng Fai Enterprises Limited ("**Company**") is pleased to announce that the Company was notified today that a substantial international institutional fund ("**Fund**") bought 4,200,000 ordinary shares of the Company ("**Shares**") on 28 March 2014 at an average price of HK\$0.421 per Share. Following the above transaction, the Fund now holds 184,140,000 Shares representing 5.11% of the Company's issued share capital.

By Order of the Board Heng Fai Enterprises Limited Chan Tong Wan Managing Director

Hong Kong SAR, 1 April, 2014

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Mr. Fong Kwok Jen and Mr. Teh Wing Kwan and the independent non-executive Directors are Mr. Chan King Fai, Mr. Tan Choon Seng, Mr. Wong Dor Luk, Peter and Mr. Wong Tat Keung.