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XPRESS GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code 185)

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors (the "Board") of Xpress Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 24/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on Friday, 23 July 2010 at 12:00 noon to approve, among other matters, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2010.

By Order of the Board
Xpress Group Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, 13 July 2010

As at the date of this announcement, the Board comprises of the executive directors Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow and non-executive director Mr. Fong Kwok Jen as well as independent non-executive directors Mr. Wong Dor Luk, Peter, Mr. Joao Paulo Da Roza and Mr. Wong Tat Keung.