



**XPRESS GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“Board”) of Xpress Group Limited are set out below:

**Executive Directors**

Mr. Chan Heng Fai (Managing Chairman)  
Mr. Chan Tong Wan (Managing Director)  
Ms. Chan Yoke Keow

**Non-Executive Director**

Mr. Fong Kwok Jen

**Independent Non-Executive Directors**

Mr. Wong Dor Luk, Peter  
Mr. Wong Tat Keung  
Mr. Chan King Fai

There are two Board committees. The membership information of these committees on which each Board members serves are set out below:

**Audit Committee**

Mr. Wong Tat Keung (Chairman)  
Mr. Wong Dor Luk, Peter  
Mr. Chan King Fai

**Remuneration Committee**

Mr. Wong Tat Keung (Chairman)  
Mr. Wong Dor Luk, Peter  
Ms. Chan Yoke Keow

Hong Kong, 26 March, 2012