



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

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Xpress Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 23 December 2008 at 12:00 p.m. to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six-month period ended 30 September 2008.

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

Hong Kong SAR, December 11, 2008

*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, Ms. Chan Sook Jin, Mary-ann, Mr. Chan Tung Moe 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 Ms. Chian Yat Ping.*