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GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Xpress Group Limited (the “Company”) hereby announces that the Company has granted share options, subject to acceptance of the grantee, under its share option scheme with details as follows:

- Date of grant : February 13, 2009
- Exercise price of share : HK\$0.068 to subscribe for one ordinary share of HK\$0.01 each of the options granted Company (“Share”)
- Number of share options : 18,000,000 share options (each share option shall entitle the holder of granted the share option to subscribe for one Share)
- Closing price of the Shares : HK\$ 0.068 per Share on the date of grant
- Grantee : Mr. Chan Heng Fai, a director of the Company
- Validity period of the share : The options have a life from the date of grant to the expiry of the share options option scheme (i.e. May 8, 2013) and vest immediately

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

Hong Kong, 13 February, 2009

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.