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**ANNOUNCEMENT**  
**APPOINTMENT OF CHIEF OPERATING OFFICER**

The Board of Directors (the “Board”) of the Company is pleased to announce the appointment of Mr. Yuen Ping Man as the Chief Operating Officer of the Company, with effect from 10 June 2009.

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Mr. Yuen, aged 45, is currently joint company secretary of the Company and the chief operating officer of Xpress Finance Limited, a subsidiary of the Company. Mr. Yuen has over 20 years managerial experience in corporate secretarial, business development, marketing, human resources and general administration. Mr. Yuen holds a Master’s Degree in Business Administration. He is a fellow member of the Institute of Chartered Secretaries and Administrators and of the Hong Kong Institute of Chartered Secretaries, a senior member of the Hong Kong Institute of Marketing, a member of the Hong Kong Securities Institute, the Hong Kong Institute of Human Resource Management, the Chartered Institute of Marketing, the Hong Kong Institute of Purchasing & Supply and Society of Registered Financial Planners.

The Board would like to extend its welcome to Mr. Yuen for taking the new position.

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

Hong Kong SAR, 11 June, 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 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.*