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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 5/F., Island Place Tower, 510 King's Road, North Point, Hong Kong on Friday, 24 July 2009 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 2009.

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

Hong Kong, 14 July 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.*