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**XPRESS GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Xpress Group Limited (the “**Company**”) is pleased to announce that Mr. Teh Wing Kwan (“**Mr. Teh**”) has been appointed as a Non-Executive Director of the Company with effect from 3 October 2013.

Mr. Teh Wing Kwan, aged 41, is a Fellow of the Association of Chartered Certified Accountants (United Kingdom), a Chartered Accountant of Institute of Singapore Chartered Accountant, a Chartered Accountant of Malaysian Institute of Accountants and a Full Member of Singapore Institute of Directors. Mr. Teh is currently the Group Chief Executive Officer and Executive Director of Sapphire Corporation Limited, a company listed on the Mainboard of the Singapore Exchange Securities Trading Limited (the “**Singapore Exchange**”). He is also the Non-Executive director of Asian American Medical Group Limited (listed on the Australian Securities Exchange) and CCM Group Limited (listed on the Catalist of the Singapore Exchange). Mr Teh was the Group Chief Financial Officer of Koda Ltd (listed on the Mainboard of the Singapore Exchange) from July 2000 to September 2013 and he has just been re-designated as Advisor to the Board of Koda Ltd. He served as an Independent Director and Audit Committee Chairman of Creative Master Bermuda Limited (previously listed on the Mainboard of the Singapore Exchange) from August 2011 to February 2013 and he has since been re-designated as Non-Executive Director of Creative Master Bermuda Limited. He was also an Independent Director and Audit Committee Chairman of China Titanium Limited (listed on the Catalist of the Singapore Exchange) from January 2011 to January 2012.

Mr. Teh specializes in corporate finance, corporate restructuring and merger & acquisition. He has had significant experience having been a financial professional who has been advising companies, family-owned enterprises and regional asset owners with their businesses and investments listed in and preparing to list in Singapore, Australia, Malaysia, Vietnam and Taiwan.

There is no service contract entered into between Mr. Teh and the Company. Mr. Teh will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. The amount of director's fee of Mr. Teh, which are determined based on his anticipated time and effort to be exercised on the Group's affairs, are estimated to be HK\$180,000 per annum.

Save as disclosed above, Mr. Teh did not hold any other directorships in publicly listed companies during the past three years. Mr. Teh has not previously held any positions with the Company and is not connected with any director, senior management or substantial or controlling shareholders of the Company. He is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Mr. Teh for joining the Board.

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

Hong Kong SAR, 3 October, 2013

*As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Mr. Fong Kwok Jen and Mr. Teh Wing Kwan and the independent non-executive Directors are Mr. Chan King Fai, Mr. Tan Choon Seng, Mr. Wong Dor Luk, Peter and Mr. Wong Tat Keung.*