

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules and an extension of the date for despatch of the Circular to a date no later than 1 February 2010.

Reference is made to the announcement of the Company dated 8 January 2010 (the “**Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders within 21 days after publication of the Announcement. In light of the large number of Shareholders which require additional time for the printing of the large number of Circulars, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14A.49 of the Listing Rules and an extension of the date for despatch of the Circular to a date no later than 1 February 2010.

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

Hong Kong SAR, 28 January 2010

*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 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 Mr. Wong Tat Keung.*