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Heng Fai Enterprises Limited

恒輝企業控股有限公司

(formerly known as Xpress Group Limited 特速集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors (the "Board") of Heng Fai Enterprises Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 24/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on Friday, 29 November 2013 at 12:00 noon to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six-month period ended 30 September 2013.

By Order of the Board
Heng Fai Enterprises Limited
Chan Tong Wan
Managing Director

Hong Kong, 18 November, 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.