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**XPRESS GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**CHANGES OF COMPOSITION OF THE BOARD COMMITTEES  
AND  
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of Xpress Group Limited announces that with effect from 20 August 2013:

1. Mr. Tan Choon Seng, an independent non-executive Director, has been appointed as the chairman of the remuneration committee and member of nomination committee of the Company.
2. Ms. Chan Yoke Keow, an executive Director and chairman of remuneration committee of the Company, has been re-designated as a member of remuneration committee of the Company

Following the above changes, the members of the Board and the three Board Committees are set out as below:

**Executive Directors**

Mr. Chan Heng Fai (Managing Chairman)

Mr. Chan Tong Wan (Managing Director)

Ms. Chan Yoke Keow

**Non-Executive Director**

Mr. Fong Kwok Jen

**Independent Non-Executive Directors**

Mr. Chan King Fai

Mr. Tan Choon Seng

Mr. Wong Dor Luk, Peter

Mr. Wong Tat Keung

## Board Committees

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Heng Fai			C
Mr. Chan Tong Wan			
Ms. Chan Yoke Keow		M	
Mr. Fong Kwok Jen			
Mr. Chan King Fai	M		
Mr. Tan Choon Seng		C	M
Mr. Wong Dor Luk, Peter	M	M	M
Mr. Wong Tat Keung	C	M	M

### Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

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

Hong Kong SAR, 20 August 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 Director is Mr. Fong Kwok Jen 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.*