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VST HOLDINGS LIMITED
偉仕控股有限公司

(the "Company")

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors of the Company (the "Board") announces that Mr. Lung Cheuk Wah ("Mr. Lung") resigned as the company secretary and an authorised representative of the Company with effect from 9 October 2009.

The Board further announces that Mr. Chow Yiu Tat ("Mr. Chow") has been appointed as the company secretary and an authorised representative of the Company with effect from 9 October 2009.

Mr. Chow is a fellow member of the Association of Chartered Certified Accountants and also an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Lung for his valuable contribution to the Company during his tenure of office and also express its warm welcome to Mr. Chow on his appointment.

By Order of the Board
VST Holdings Limited
Li Jialin
Chairman

Hong Kong, 9 October 2009

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Tay Eng Hoe, Mr. Ong Wei Hiam William, Mr. Chan Hoi Chau and Mr. Mao Xiangqian as executive directors; and Mr. Ni Zhenwei, Dr. Chan Po Fun Peter and Mr. Li Wei as independent non-executive directors.