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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of the Company announces that Mr. Chow Yiu Tat has resigned as the company secretary and authorized representative of the Company with effect from 28 September 2011. The Board further announces that Ms. Yue Cheuk Ying has been appointed as the company secretary and authorized representative of the Company with effect from 28 September 2011.

The board of directors (the “Board”) of VST Holdings Limited (the “Company”) announces that Mr. Chow Yiu Tat (“Mr. Chow”) has resigned as the company secretary and authorized representative of the Company with effect from 28 September 2011. Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Yue Cheuk Ying (“Ms. Yue”) has been appointed as the company secretary and authorized representative of the Company with effect from 28 September 2011. Ms. Yue holds a Bachelor of Arts (Honours) in Public and Social Administration and a Master of Science in Professional Accounting and Corporate Governance from the City University of Hong Kong. She is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contributions to the Company during his tenure of service.

By order of the Board
VST Holdings Limited

Li Jialin

Chairman and Chief Executive Officer

Hong Kong, 28 September 2011

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

** for identification purpose only*