

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.



海灣控股有限公司

GST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Notice of Directors Meeting

The board of directors (the “**Board**”) of GST Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 September 2009 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

By Order of the Board
GST Holdings Limited
SONG Jiacheng
Chairman

Hong Kong, 15 September 2009

As at the date of this announcement, the Board comprises twelve directors, of whom, Mr. SONG Jiacheng, Mr. CAO Yu, Mr. Douglas WRIGHT, Mr. Samuel Arthur SCHWALL, Mr. LAM Chung Kwan, Terry and Ms. ZHANG Xiaoying are executive directors, Mr. LEE Kwan Hung, Ms. Nora LAFRENIERE and Mr. Kenneth PARKS are non-executive directors, Mr. CHANG Tso Tung, Stephen, Mr. CHAN Chi On and Mr. SUN Lun are independent non-executive directors.