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VST 偉仕

VST HOLDINGS LIMITED *

偉 仕 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of VST Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2013 at 11:30 a.m. at Unit 3312, 33/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the interim results for the six months ended 30 June 2013 and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
VST Holdings Limited
Yue Cheuk Ying
Company Secretary

Hong Kong, 26 July 2013

As at the date hereof, the Board comprises Ms. Chow Ying Chi, Mr. Ong Wei Hiam William and Mr. Chan Hoi Chau 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*