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 Wednesday, 20 August 2014 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 2014 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, 31 July 2014

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam William, Ms. Chow Ying Chi and Mr. Chan Hoi Chau as executive directors; Ms. Liu Li and Mr. Liang Xin as non-executive directors; and Mr. Li Wei, Mr. Ng Yat Cheung and Mr. Lam Hin Chi as independent non-executive directors.

* *for identification purpose only*