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海灣控股有限公司

GST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00416)

CHANGE OF THE SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of GST Holdings Limited (the “**Company**”) announces that due to an internal re-organization of the HSBC Group, with effect from 3 August 2009, the share registrar and transfer office of the Company in the Cayman Islands has been changed to: -

HSBC Trustee (Cayman) Limited

PO Box 484

HSBC House

68 West Bay Road

Grand Cayman

Cayman Islands

KY1-1106

Fax No. : (1 345) 949-7634

Both the new and previous share registrars and transfer offices of the Company in the Cayman Islands are members of the HSBC Group.

The Company's branch share registrar in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited and application for registration of transfer of shares in Hong Kong should be lodged with Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The change of share registrar and transfer office of the Company in the Cayman Islands does not and will not affect the acceptance procedures of the Offers (as defined in the Composite Document jointly issued by United Technologies Far East Limited and the Company on 17 July 2009).

By order of the Board of
GST Holdings Limited
SONG Jiacheng
Chairman

Hong Kong, 3 August 2009

As at the date of this announcement, the Board comprises eight directors, of whom, Mr. SONG Jiacheng, Mr. CAO Yu and Mr. PENG Kaichen are executive directors, Mr. ZENG Jun and Mr. LEE Kwan Hung are non-executive directors, Mr. CHANG Tso Tung, Stephen, Mr. CHAN Chi On and Mr. SUN Lun are independent non-executive directors.