



海灣控股有限公司

GST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 416)

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, 22 August 2008 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 2008 and considering the payment of an interim dividend, if any.

By Order of the Board
GST Holdings Limited
SONG Jiacheng
Chairman

Hong Kong, 12 August 2008

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, Eddie are nonexecutive Directors, Mr. CHANG Tso Tung, Stephen, Mr. CHAN Chi On, Derek and Mr. SUN Lun are independent non-executive Directors.