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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: 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 at Conference Room of Suite 1612, 16/F, Shun Tak Center, West Tower, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on 24 April 2009 (Friday), for the purpose of, among other matters, i) approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication; and ii) considering the payment of an final dividend, if any.

By Order of the Board
GST Holdings Limited
Hung Lap Kay
Company Secretary

Hong Kong, 14 April 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, Eddie are nonexecutive Directors, Mr. CHANG Tso Tung, Stephen, Mr. CHAN Chi On, Derek and Mr. SUN Lun are independent non-executive Directors.