



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

GST Holdings Limited (the “Company”) announces that a meeting of the Board of Directors 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 14 April 2008 (Monday) at 10:00 a.m., for the purpose of, among other matters, approving the annual results for the year ended 31 December 2007 of the Company and its subsidiaries and its publication, considering the payment of an final dividend, if any, and transacting any other business.

By Order of the Board
GST Holdings Limited
SONG Jiacheng
Chairman

Hong Kong, 31 March 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.