



海灣控股有限公司

**GST HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 0416)

## **Notice of Directors Meeting**

GST Holdings Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Room 6308, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on 31 August 2007 (Friday) at 10:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2007 of the Company and its subsidiaries and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**GST Holdings Limited**  
**SONG Jiacheng**  
*Chairman*

Hong Kong, 17 August 2007

*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.*