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(Stock Code: 856)

ANNOUNCEMENT

The board of directors of VST Holdings Limited (the “Company”) has received notification from Mr. Li Jialin (“Mr. Li”), the Chairman and an executive director of the Company, that legal proceedings had been commenced against him for his trading in the Company’s securities and omission of disclosure thereof allegedly contrary to the Securities and Futures Ordinance of Hong Kong. Mr. Li has indicated that he will defend for his innocence in the proceedings. As the matter has entered the judicial process, no further details can be provided at this stage.

By order of the Board
VST Holdings Limited
Chow Yiu Tat
Company Secretary

Hong Kong, 13 September 2010

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Tay Eng Hoe, Mr. Ong Wei Hiam William, Mr. Chan Hoi Chau and Mr. Mao Xiangqian as executive directors; and Mr. Ni Zhenwei, Dr. Chan Po Fun Peter and Mr. Li Wei as independent non-executive directors.

** for identification purpose only*