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国 联 通 信

Global Link

國 聯 通 信 控 股 有 限 公 司

Global Link Communications Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8060)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 401, No. 7 Caipin Road, Guangzhou Science City, Guangzhou City, Guangdong Province, The People’s Republic of China on Friday, 26 June 2015 at 4:00 p.m for the following purposes:

1. To consider and approve the audited final results of the Group, comprising the Company and its subsidiaries, for the year ended 31 March 2015 and to approve the draft announcement of the final results to be published on the GEM website and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By Order of the Board
Global Link Communications Holdings Limited
Ma Yuanguang
Chairman

Hong Kong, 16 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Lo Kam Hon, Gary and Mr. Hu Tiejun; the non-executive director of the Company is Mr. Wing Kee Eng, Lee; and the independent non-executive directors of the Company are Mr. Lu Ting Jie, Mr. Leung Kwok Keung and Mr. Liu Kejun.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.glink.hk.