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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 7 AUGUST 2015**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 7 August 2015.

Reference is made to the circular (the “**Circular**”) of Global Link Communications Holdings Limited (the “**Company**”) dated 29 June 2015 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (“**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 7 August 2015 (the “**AGM**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2015 and the reports of the Directors and auditors of the Company for the year ended 31 March 2015	246,094,250 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To re-appoint the auditors and to authorise the Board to fix their remuneration	246,094,250 (100%)	0 (0%)
3A.	To re-elect Mr. Hu Tiejun as executive Director	246,094,250 (100%)	0 (0%)
3B.	To re-elect Mr. Leung Kwok Keung as independent non-executive Director	246,094,250 (100%)	0 (0%)
3C.	To re-elect Mr. Liu Kejun as independent non-executive Director	246,094,250 (100%)	0 (0%)
3D.	To re-elect Mr. Lo Kam Hon, Gary as executive Director	246,094,250 (100%)	0 (0%)
3E.	To authorise the Board to fix the remuneration of the Directors	246,094,250 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company (the “Shares”)	246,094,250 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase the Shares	246,094,250 (100%)	0 (0%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4A	246,094,250 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares in the Company was 1,088,807,500 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against all the relevant resolutions proposed at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 7 August 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement 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.