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This announcement, for which the directors (the "Directors") of Global Link Communications Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



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

COMPLETION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

The Directors are pleased to announce that the completion of Subscription of 100,000,000 Subscription Shares has taken place on 26th April, 2007.

Reference is made to the announcement made by the Company dated 11th April, 2007 in relation to the Subscription of 100,000,000 Subscription Shares at the Subscription Price of HK\$0.106 by the Subscriber pursuant to the Subscription Agreement. Unless otherwise defined, terms used herein shall have the same meaning as in the said announcement.

The Board wishes to announce that the Company has received the monies for the Subscription in full and the Subscription has taken place on 26th April, 2007.

By order of the Board

Global Link Communications Holdings Limited

Ma Yuanguang

Chairman

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

This announcement will remain on the "Latest Company Announcement" page of the GEM website www.hkgem.com for at least 7 days from the date of its posting.