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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 (“**GEM**”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.*



國 聯 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)

PROFIT WARNING

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 17.10(2)(a) of the GEM Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a loss for the nine months ended 31 December 2013 as compared to the profit recorded for the nine months ended 31 December 2012.

This profit warning announcement is merely based on a preliminary review of the Group’s unaudited consolidated management accounts for the nine months ended 31 December 2013. The Group’s actual unaudited quarterly results for the nine months ended 31 December 2013 have yet to be finalised. The Group’s unaudited quarterly results for the nine months ended 31 December 2013 are expected to be announced by mid-February 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Global Link Communications Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock

Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 17.10(2)(a) of the GEM Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that based on the current information available, the Group’s quarterly results are expected to record a loss for the nine months ended 31 December 2013 as compared to the profit recorded for the nine months ended 31 December 2012. The Board believes that the loss may be primarily due to the adjustment and delay of delivery schedules for certain contracts resulting in a substantial decrease of total shipments during the period. Accordingly, turnover declined substantially as compared with the same period last year.

The information contained in this announcement is merely based on the preliminary assessment of the management of Company on the Group’s unaudited consolidated management accounts for the nine months ended 31 December 2013, and not any figures or information audited or reviewed by the auditors of the Company. The Company is still ascertaining the Group’s quarterly results for the nine months ended 31 December 2013. Details of the Group’s financial information and performance will be disclosed when the Group announces its quarterly results for the nine months ended 31 December 2013, and the announcement for the quarterly results is expected to be published by mid-February 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 January 2014

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Zhi Jian, 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 at www.hkgem.com on the “**Latest Company Announcements**” page of the GEM website for at least 7 days from the date of its posting. This announcement will also be posted on the Company website at www.glink.hk.*