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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)

**PASS AWAY OF EXECUTIVE DIRECTOR, AUTHORISED
REPRESENTATIVE AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Link Communications Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Lo Kam Hon, Gary (“**Mr. Lo**”), an executive Director, an authorised representative and the company secretary of the Company, passed away on 1 March 2016. The Board expresses its regret for losing a valuable member of the Board and would like to show its gratitude to Mr. Lo for his contributions to the Company during his tenure of office. The Board further conveys its sincere condolences to the family members of Mr. Lo.

Following the pass away of Mr. Lo, Mr. Hu Tiejun (“**Mr. Hu**”) has been appointed as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 2 March 2016.

In addition, for the above uncontrollable reason, the position of company secretary of the Company is vacant. The Company will identify suitable candidate to act as company secretary in order to meet the requirements under Rule 5.14 of the GEM Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

Mr. Hu, aged 65, was appointed as an independent non-executive Director in November 2002 and was re-designated from independent non-executive Director to the executive Director with effect from 16 December 2014. Mr. Hu holds a Bachelor Degree in Physics from the Zhongshan (Sun Yat-sen) University (中山大學) and has over forty years’ experience in telecommunications, computer systems, data warehouse and information network. Mr. Hu is now a marketing director of WIMAX Forum, which is an industry-led, not-for-profit organization, South East Asia district and a vice-president and general secretary of Worldwide Ethnic Chinese Wireless & Radio Association.

Pursuant to Mr. Hu's service agreement with the Company, Mr. Hu has been appointed for an initial term of two years commencing from 16 December 2014. Mr. Hu will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. He is entitled to remuneration of HK\$36,800 per month which is determined with reference to his duties and responsibilities in the Company, the Company's performance and the prevailing market conditions.

As at the date of this announcement, Mr. Hu has 833,000 ordinary shares of the Company, representing approximately 0.08% of the total issued share capital of the Company. Save as disclosed above, Mr. Hu does not hold any other positions in the Company or any of its subsidiaries or other major appointments and professional qualifications and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Hu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules).

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the Shareholders and any other information that should be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

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

Hong Kong, 3 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang 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. Liu Kejun, Professor Lu Ting Jie and Mr. Leung Kwok Keung.

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 Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.