

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2016

The Board is pleased to announce that at the EGM held on 18 April 2016, all the resolutions as set out in the Notice were duly passed by the Shareholders or Independent Shareholder (whenever appropriate) by way of poll.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of Global Link Communications Holdings Limited (the “**Company**”) dated 30 March 2016 and all resolutions proposed in the notice of extraordinary general meeting (the “**Notice of EGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions proposed in the Notice (the “**Resolutions**”, each a “**Resolution**”) were duly passed by the Shareholders or Independent Shareholders (whenever appropriate) by way of poll at the EGM.

As at the date of the EGM, there were a total of 1,088,807,500 Shares in issue. The total number of issued Shares and the total number of Shares entitling the Shareholders to attend and vote on Resolution 1 was 1,088,807,500 Shares, no Shareholder was required to abstain from voting on Resolution 1 at the EGM in accordance with the GEM Listing Rules.

IEL and its associates, holding 128,000,000 Shares (representing 11.76% of the issued share capital of the Company as at the date of the EGM) were required to abstain, and had abstained from voting in respect of Resolution 2 regarding the Subscription and the grant of the Specific Mandate pursuant to Rule 20.34 of the GEM Listing Rules. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution 2 proposed at the EGM was 960,807,500 Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the EGM in accordance with the GEM Listing Rules and none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the EGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the EGM.

The full text of the Resolutions proposed at the EGM was set out in the Notice, a copy of which is set out in the Circular. The poll results are as follows:

Ordinary Resolutions		No. of Shares represented by votes cast	
		For	Against
1.	To approve the proposed increase in the authorised share capital of the Company from HK\$20,000,000 (divided into 2,000,000,000 Shares) of HK\$0.01 each to HK\$50,000,000 (divided into 5,000,000,000 Shares) by the creation of an additional 3,000,000,000 Shares.	445,898,230 Shares (100%)**	0 Shares (0%)**
2.	To approve the Subscription Agreement described in the Circular and to approve the transactions contemplated thereunder and to grant the Specific Mandate.	445,898,230 Shares (100%)***	0 Shares (0%)***

** The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

*** The percentage of voting Shares is based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

As not less than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders or Independent Shareholders (whenever appropriate) at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the vote-taking at the EGM.

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

Hong Kong, 18 April 2016

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Ma Yuanguang and Mr. Hu Tiejun; (ii) the non-executive Director, namely Mr. Wing Kee Eng, Lee and (iii) three independent non-executive Directors, namely Mr. Liu Kejun, Professor Lu Ting Jie and Mr. Leung Kwok Keung.

This announcement, for which all 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 and on the website of the Company at www.glink.hk.