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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)

**NOTICE OF BOARD OF DIRECTORS’ MEETING**

The board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3809-3810, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Thursday, 11 August 2016 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the three months ended 30 June 2016 (“**1st quarterly results**”) and approve the draft announcement of the 1st quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Global Link Communications Holdings Limited**  
**Li Kin Shing**  
*Chairman*

Hong Kong, 1 August 2016

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang and Mr. WONG Kin Wa; and (ii) three independent non-executive Directors, namely Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://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](http://www.glink.hk).*