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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 6th Floor, Ke Xun Building, No. 60 Jian Zhong Road, Zhong Shan Da Dao, Guangzhou City, Guangdong Province, PRC on Wednesday, 11 February 2009 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 nine months ended 31 December 2008 (“3rd quarterly results”) and approve the draft announcement of the 3rd 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
Ma Yuanguang
Chairman

Hong Kong, 23 January 2009

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, 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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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: (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.

*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.*