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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 ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2009

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 7 August 2009.

The board (“**Board**”) of directors (the “**Directors**”) of Global Link Communications Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 7 August 2009 (the “**AGM**”).

#### POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2009 and the reports of the Directors and auditors of the Company for the year ended 31 March 2009	257,507,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To appoint the Company’s auditors and to authorise the Board to fix their remuneration	257,507,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)	
		For	Against
3A.	To re-elect Ma Yuanguang as Director of the Company	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3B.	To re-elect Hu Zhi Jian as Director of the Company	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3C.	To re-elect Lu Ting Jie as Director of the Company	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3D.	To authorise the Board to fix the remuneration of the Directors	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company (the “Shares”)	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4B.	To grant a general mandate to the Directors to repurchase the Shares	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4A	257,507,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company comprised 777,473,500 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 7 August 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 (the “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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 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).*