

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors of Global Link Communications Holdings Limited 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 (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: (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.



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)

**RESIGNATION OF DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Global Link Communications Holdings Limited (the “Company”) hereby announces that Mr. Chau Siu Piu (“Mr. Chau”) has resigned from the post of executive director and authorised representative of the Company with effect from 1 January 2008 for the reason to spending more time with his families. Mr. Chau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Ma Yuanguang, an executive director of the Company, has been appointed as an authorised representative of the Company with effect from 1 January 2008.

The Board would like to take this opportunity to express its sincerest thanks to Mr. Chau for his valuable contribution to the Company during his term of office.

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

Hong Kong, 27 December, 2007

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Zhi Jian, Mr. Chau Siu Piu 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 will remain on the “Latest Company Announcement” page of the GEM website www.hkgem.com for at least 7 days from the day of its posting.