

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.



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

CHANGE OF AUDITORS

The Board announces that Messrs RSM Nelson Wheeler (“RSM”) resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 23 March 2007 and Messrs GC Alliance Limited (“GC”) have been appointed as the auditors of the Company and its subsidiaries to fill the casual vacancy following the resignation of RSM as auditors of the Group, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board of Directors (“the Board”) of Global Link Communications Holdings Limited (“the Company”) announces that Messrs. RSM Nelson Wheeler (“RSM”) resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 23 March 2007 and Messrs GC Alliance Limited (“GC”) have been appointed as the auditors of the Group to fill the casual vacancy following the resignation of RSM as auditors of the Group, and to hold office until the conclusion of the next annual general meeting of the Company. As per the articles of association of the Company, the appointment of GC is not subject to the approval by the shareholders of the Company. The resignation was due to the fact that RSM and the Board could not reach a consensus on the audit fees. The main reason for the change of auditor is that GC offered a competitive audit fee and it will bring to the Group saving on audit fee.

RSM confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders or creditors of the Company. The Board confirmed that there are no circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company. The Board and the audit committee also confirmed that there is no disagreement between RSM and the Board on anything unusual or unresolved regarding to the resignation of RSM.

RSM completed the audit for the financial statements of the Group for the year ended 31 March 2006. RSM have not yet commenced any audit work on the financial statements of the Group for the period from 1 April 2006 to 31 March 2007. On 23 March 2007, RSM has issued a professional clearance letter to GC in which RSM confirmed that they are not aware of any professional or other reason why GC should not accept the appointment of auditors of the Group. It is expected that the change of auditors of the Company will not affect the audit and the release of annual results of the Company for the financial year ended 31 March 2007.

The Board would like to thank RSM for their services and support in the past.

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

Hong Kong, 27 March 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 date of its posting..