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*This announcement, for which the directors (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

### **Announcement**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Company noted today’s increase in the trading volume of the shares of the Company and wishes to state that the Company is not aware of any reasons for such increase, save as disclosed in this announcement.

**Shareholders of the Company and public investors are advised to exercise extreme caution when dealing in the shares of the Company.**

Global Link Communications Holdings Limited (the “Company”) noted today’s increase in the trading volume of the shares of the Company and wishes to state that the Company is not aware of any reasons for such increases, save as disclosed in this announcement.

The Company wishes to inform the public that the Company is currently considering raising additional funds and has been in preliminary discussion with investors about placing of the shares of the Company.

The structure, terms and conditions of the fund raising exercise have not been fixed and no binding agreements have been entered into as at the date of this announcement.

**As the fund raising exercise may or may not proceed, shareholders of the Company and public investors are advised to exercise extreme caution when dealing in the shares of the Company.**

Save as disclosed above, the Company is not aware of any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”), nor is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

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

Hong Kong, 4 April 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](http://www.hkgem.com) for at least 7 days from the date of its posting.*