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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of Global Link Communications Holdings Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Office C on 17th Floor of Hollywood Centre, Nos. 77-91 Queen’s Road West, Hong Kong with effect from 27 February 2014.

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

Hong Kong, 24 February 2014

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 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.*