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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 EXTRAORDINARY GENERAL MEETING
HELD ON 24 OCTOBER 2019**

The Board is pleased to announce that the ordinary resolution proposed was duly passed by the Independent Shareholders by way of poll at the EGM held on 24 October 2019.

Reference is made to the circular of Global Link Communications Holdings Limited (the “**Company**”) dated 9 October 2019 (the “**Circular**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed was duly passed by the Independent Shareholders by way of poll at the EGM held on 24 October 2019.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS

The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary Resolution		No. of Votes ^(Note) (%)	
		For	Against
1.	<p>To approve the following:</p> <p>(a) the entering into of the subscription agreement (the “Subscription Agreement”, a copy of which has been produced to this meeting marked “A” and signed by the chairman of this meeting for the purpose of identification) dated 28 August 2019 by Mr. Li Kin Shing as subscriber and the Company as issuer in relation to the subscription by Mr. Li Kin Shing for the 1,175,000,000 new ordinary shares (the “Subscription Shares”) of the Company, and all transactions contemplated thereunder and all other matters thereof and incidental thereto and in connection therewith, be and are hereby generally and unconditionally approved, confirmed and ratified in all respects;</p> <p>(b) conditional upon the the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in the Subscription Shares, the directors (the “Directors” and each a “Director”) of the Company be and are hereby granted a specific mandate (the “Specific Mandate”) to allot and issue the Subscription Shares, such Specific Mandate being in additional to and not prejudicing or revoking any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company; and</p>	234,398,655 (100%)	0 (0%)

Ordinary Resolution		No. of Votes ^(Note) (%)	
		For	Against
	(c) the Directors be and are hereby generally and unconditionally authorized to do all such acts or things and execute and deliver all such documents, instruments and agreements which they consider necessary, desirable or expedient to give effect to the transactions contemplated by the Subscription Agreement and the allotment and issue of the Subscription Shares, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors, in the interests of the Company.		

Note: Based on the total number of the votes attaching to the Shares held by the Independent Shareholders, i.e. 234,398,655 Shares.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 2,088,807,500 Shares. As mentioned in the Circular, (1) Mr. Li and his associates; and (2) those who are involved in, or interested in the Subscription Agreement and the transactions contemplated thereunder (collectively, the “**Interested Shareholders**”) were required to abstain, and have abstained, from voting on the resolution at the EGM. So far as the Directors’ are aware based on public information, the Interested Shareholders were interested in 1,115,923,906 Shares. As such, Independent Shareholders holding a total of 972,883,594 Shares were entitled to attend and vote for or against the resolution at the EGM. Save as disclosed above, there were no Shareholders required under the GEM Listing Rules to abstain from voting on the resolution at the EGM and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

By Order of the Board
Global Link Communications Holdings Limited
Li Kin Shing
Chairman

Hong Kong, 24 October 2019

As at the date of this announcement, the executive Directors are Li Kin Shing, Ma Yuanguang and Wong Kin Wa; and the independent non-executive Directors are Leung Kwok Keung, Cheung Sai Ming and Liu Chun Bao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the website of GEM 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.