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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)

## **NOTICE OF BOARD OF DIRECTORS’ MEETING**

The board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3809-3810, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Monday, 13 February 2017 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the nine months ended 31 December 2016 (“**Third Quarterly results**”) and approve the draft announcement of the Third Quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of a quarterly dividend, if any;
3. To consider the closure of the register of members, if necessary; and

4. To transact any other business.

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

Hong Kong, 1 February 2017

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang and Mr. WONG Kin Wa; and (ii) three independent non-executive Directors, namely Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao.*

*This announcement will remain at [www.hkgem.com](http://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](http://www.glink.hk).*