

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 6 JANUARY 2020  
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE  
ON 8 JANUARY 2020**

The Board is pleased to announce that the ordinary resolution proposed was duly passed by the Shareholders by way of poll at the EGM held on 6 January 2020.

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on 8 January 2020.

Reference is made to the circular of Global Link Communications Holdings Limited (the “**Company**”) dated 16 December 2019 (the “**Circular**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution proposed was duly passed by the Shareholders by way of poll at the EGM held on 6 January 2020.

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.

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

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	<p>To approve:</p> <p>“<b>THAT</b> subject to the fulfilment of all the conditions (the “<b>Conditions</b>”) set out in the section headed “Conditions of the Share Consolidation” in the circular of the Company dated 16 December 2019 (the “<b>Circular</b>”), a copy of which has been tabled at the Meeting marked “A” and initialled by the chairman of the Meeting for the purpose of identification, with effect from the second business day immediately following the date on which this resolution is passed or the Conditions are fulfilled (whichever is the later):</p> <p>(a) every ten (10) issued and unissued ordinary shares of HK\$0.01 each in the share capital of the Company be consolidated into one (1) consolidated share of HK\$0.10 each in the share capital of the Company (each a “<b>Consolidated Share</b>”) (the “<b>Share Consolidation</b>”), such Consolidated Share(s) shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the ordinary shares contained in the memorandum and articles of association of the Company;</p> <p>(b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the “<b>Directors</b>”) may think fit; and</p> <p>(c) the Directors be and are hereby authorised to do all such acts, deeds and things, to sign, execute and deliver any documents including under common seal of the Company or otherwise, and to effect all necessary actions as they may consider necessary or desirable in order to effect, implement and complete any and all of the foregoing in respect of the Share Consolidation.”</p>	<p>2,512,324,104 (96.06%)</p>	<p>102,930,000 (3.94%)</p>

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 3,263,807,500 Shares which was equivalent to the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the EGM. No Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM. 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.

## **SHARE CONSOLIDATION BECOMING UNCONDITIONAL**

The Board is also pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Wednesday, 8 January 2020. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from yellow to blue. Certificates for the existing Shares will cease to be marketable and will not be acceptable for delivery, trading and settlement purpose(s) after Thursday, 13 February 2020.

Dealings in the Consolidated Shares on the Stock Exchange are expected to commence on Wednesday, 8 January 2020 at 9:00 a.m.

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

Hong Kong, 6 January 2020

*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](http://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](http://www.glink.hk).*