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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 3815, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Tuesday, 11 February 2020 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019 (“**third quarterly results**”) and approve the draft announcement of the third quarterly results to be published on the website of GEM 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, 30 January 2020

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 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.*