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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 CHIEF EXECUTIVE OFFICER**

The board of directors (the “Board”) of Global Link Communications Holdings Limited (the “Company”) hereby announces that Mr. Ma Yuanguang, due to rearrangement of duties by the Company, ceased to be the chief executive officer (the “CEO”) of the Company but remains to hold the position of executive Director with effect from 27 November 2020. Mr. Ma Yuanguang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as CEO that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Wong Kin Wa has been appointed as the CEO with effect from 27 November 2020. He will also continue to serve as an executive Director and a member of the remuneration committee of the Company.

The biography details of Mr. Wong Kin Wa are set out as follows:

Mr. Wong, aged 52, has been an executive Director of the Company since 26 May 2016. Mr. Wong is the authorized representatives and compliance officer of the Company, and also a director of a number of subsidiaries of the Company, namely First Asset Securitization Holding Limited, First Asset Securitization Limited, Guangzhou Global Link Intelligent Information Technology Co., Ltd. (廣州國聯智慧信息技術有限公司), Global Link Intelligent Parking Investment Company Limited and Scapeway Limited. Mr. Wong has over 20 years of finance and marketing experience, in particular in the telecommunications industry in Hong Kong and Macau. Mr. Wong has been a non-executive director of Directel Holdings Limited (Stock Code: 8337), a listed company on the GEM of the Stock Exchange since 2009. He had been an executive director, the chief financial officer, the compliance officer and authorised representative of Goldstream Investment

Limited, a listed company on the Main Board of the Stock Exchange (Stock code: 1328) before his resignation in December 2018. Before that, he was a manager of China-Hong Kong Telelink Company Limited from 1997 to 1999. Mr. Wong joined Denway Motors Limited (駿威汽車有限公司) (previously known as Denway Investment Limited), a company whose shares were formerly listed on the Main Board of The Stock Exchange, as the vice general manager in 1993. Mr. Wong obtained a diploma in auditing from Guangzhou Radio & TV University, the PRC, in 1988.

Mr. Wong has entered into a director service agreement with the Company for the term of three years since 26 May 2019 which may be terminated by either party by giving to the other not less than three months' notice in writing, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. He is entitled remuneration of HK\$15,000 per month and a director's fee of HK\$80,000 per annum, which is determined with reference to his duties and responsibilities in the Company, the Company's performance and the prevailing market conditions. Mr. Wong was appointed as the CEO pursuant to a letter of appointment and will not receive additional remuneration for his appointment as CEO of the Company.

As at the date of this announcement, Mr. Wong has 186,150 ordinary shares of the Company, representing approximately 0.06% of the total issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any other interest in the shares or underlying shares in the Company or any associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

The Board is not aware of any other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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

Hong Kong, 27 November 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](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).*