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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)

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

The board (the “**Board**”) of directors (the “**Directors**”) 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 Thursday, 10 February 2022 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 2021 (“**third quarterly results**”) and approve the draft announcement of the third quarterly results to be published on the website of GEM of the Stock Exchange (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, 26 January 2022

*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, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors of the Company, 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 on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at [www.glink.hk](http://www.glink.hk).*