

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/y	yyy): <u>30/06/2009</u>		
To: Hong Kong Exchanges and Co	Clearing Limited		
	Global Link Communicat	ions Holdings	Limited
Date Submitted 0	7/07/2009		
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>8060</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	nth <u>2,000,000,000</u>	0.01	20,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code: N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares  Stock code : N/A Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other	(State	•
	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes	
	(1) (2) shares		shares	of shares	
Balance at close of preceding month	777,473,500	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	777,473,500	<u>N/A</u>	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	<b>Share Option</b>	Schemes of the	Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto	
approval date	Movement during the month				thereto	as at close of the month	
(dd/mm/yyyy) and							
class of shares issuable	Granted	Exercised	Cancelled	Longod			
1.Pre-IPO	Granteu	Exercised	Cancened	Lapsed			
Share Option							
Scheme							
Scheme							
( 24 / 10/2002)							
ordinary							
shares	-	-	-	-	-	31,193,500	
(Note 1)					-		
2.Share Option							
Scheme;							
( 24 / 10/2002)							
ordinary shares	<u>-</u>					17,200,000	
(Note 1)							
3.							
shares							
(Note 1)		T	stal A (Ondia	nomy chomos)	0		
		10	otal A. (Ordin	ence shares)	0 N/A		
			,	Other class)	N/A N/A		
Total funds raised dur	ing the month	from oversies s	•	onici ciass)	11/11		
options (State currence		i itolii exelcise (	N/A				
Trans (State Carrent	<i>J /</i>						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))  2.	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)  3.	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  4.	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A	Λ	

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A  ( / / )  shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency ( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/AN/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

For	Ma	in R	oard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: Ma Yuanguang
Title: Director  (Director Secretary or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.