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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)

ANNOUNCEMENT ON ESTIMATED IMPROVEMENT IN RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER 2009

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The financial information in relation to the unaudited results for the nine months ended 31 December 2009 as set out in this announcement is only the preliminary estimate of Global Link Communications Holdings Limited (the “Company”) and has not been reviewed or verified by the external auditor of the Company. Details of the financials of the Company will be disclosed in the 2009 third quarterly report of the Company.

Shareholders and potential investors of the Company shall exercise caution when dealing in the shares of the Company.

I. ESTIMATED (UNAUDITED) RESULTS FOR THE PERIOD

1. Period of estimated results: 1 April 2009 to 31 December 2009
2. Estimated (unaudited) results: net profits grew significantly over the same period of last year.

Based on the preliminary estimate, the net profits of the Company for the period from 1 April 2009 to 31 December 2009 are expected to grow by more than 800% over the same period of 2008. Details of the financials of the Company will be disclosed in the 2009 third quarterly report of the Company.

3. The estimated results have not been reviewed or verified by the external auditor of the Company.

II. RESULTS FOR THE SAME PERIOD OF LAST YEAR (1 APRIL 2008 TO 31 DECEMBER 2008)

1. Net profits attributable to shareholders: HK\$1,258,000
2. Earnings per share: HK0.163 cent

III. REASONS FOR ESTIMATED IMPROVEMENT IN RESULTS

1. As a result of the improving economy in 2009 and ongoing development of rail transportation in the PRC, the Group recorded a significant growth in the sales revenue for 2009 as more sales contracts were entered into during the period;
2. Net profits attributable to shareholders for the period also grew substantially due to the significant increase in the sales revenue and effective control of corporate operating costs for the same period.

By Order of the Board
Global Link Communications Holdings Limited
Ma Yuanguang
Chairman

Hong Kong, 27 January 2010

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Zhi Jian, and Mr. Lo Kam Hon, Gary; the non-executive director of the Company is Mr. Wing Kee Eng, Lee; and the independent non-executive directors of the Company are Mr. Hu Tiejun, Mr. Lu Ting Jie and Mr. Leung Kwok Keung.

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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain at www.hkgem.com on the "Latest Company Announcements" page of the GEM website 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