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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)

### ANNOUNCEMENT ON ESTIMATED IMPROVEMENT IN RESULTS FOR THE YEAR ENDED 31 MARCH 2010

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 year ended 31 March 2010 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 2009/2010 annual 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 YEAR

- 1. Period of estimated results: 1 April 2009 to 31 March 2010
- 2. Estimated (unaudited) results: net profits attributable to equity shareholders grew significantly over the same period of last year.

Based on the preliminary estimate, the net profits attributable to equity shareholders of the Company for the period from 1 April 2009 to 31 March 2010 are expected to grow by more than 1500% over the same period of last year. Details of the financials of the Company will be disclosed in the 2009/2010 annual 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 MARCH 2009)

- 1. Net profits attributable to equity shareholders: HK\$1,022,000
- 2. Earnings per share (Basic): HK0.130 cents

#### **III. REASONS FOR ESTIMATED IMPROVEMENT IN RESULTS**

- 1. As a result of the improving economy in 2009 and 2010 and ongoing development of rail transportation in the PRC, the Group recorded a significant growth in the sales revenue for the year ended 31 March 2010 as more sales contracts were entered into during the year;
- 2. Net profits attributable to equity shareholders for the year ended 31 March 2010 grew substantially due to the significant increase in the sales revenue for the year ended 31 March 2010 of the Group.

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

Hong Kong, 17 June 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.