

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	31/12/2011		
To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Global L	ink Communication	s Holdings Li	mited
Date Submitted	03/01/20	012		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>8060</u>	_Descrip	otion: Ordinary	Shares	_
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	2,000,000,000	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 : <u>N/A</u>	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code: N/A Descri	ription :		
	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			
	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Shares  Stock code: N/A Description  Balance at close of preceding month	No. of other	(State	_
Stock code: N/A Descri	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	958,029,500	N/A	<u>N/A</u>	<u>N</u> /A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	958,029,500	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the	issuer)		No. of new shares	No. of new shares of
					of issuer issued	
option scheme						issuer which may be issued pursuant thereto
including EGM					during the month pursuant thereto	as at close of the month
approval date (dd/mm/yyyy) and	Movement during the month				– pursuant inereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
	Granted	Exercised	Cancened	Lapseu		
1.Pre-IPO						
Share Option						
Scheme						
(24/10/2002)						
ordinary						5 (27 500
shares	-	-	-	-	-	5,637,500
(Note 1)						
( )						
2.Share Option						
Scheme;						
Scheme,						
(0.1/1.0/0.00)						
(24/10/2002)						
ordinary shares	-		_		-	800,000
(Note 1)						
3.						
·						
aharaa						
shares						
(Note 1)			T . 1	1. 1 \	0	
			,	rdinary shares)		
			(Pref	ference shares)		
				(Other class)	N/A	
Total funds raised dur	ing the month	n from exercise	of			
options (State currenc	y)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Non nominal		Exercised during the month	Nominal value 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.	<u>( / /                                 </u>	)				
( / / )	<u> </u>			-		
Stock code (if listed) Class of shares issuable (Note 1)		_				
Subscription price						
EGM approval date (if applicable)						
	( / /	)				
4.	- -					
( / / )						
`						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B (Ordin	nary shares) N/A		
		Total		ence shares) N/A		<u>-</u>
				Other class) N/A		_

Convertibles (i.e. Convertible in 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.	( / / )					
	<u> </u>					
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.	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			nary shares) <u>N/A</u>		-
				ence shares) N/A Other class) N/A		-

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)	N/A	N/A
2		
( / / )shares (Note 1)	N/A	N/A
3		
( / / )shares (Note 1)	N/A	_N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	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/A N/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 currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A of shares Class repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) ( / / ) Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/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/A N/A

	For Main Board and GEM listed issuers
Type of Issue	No. of new shares of issuer issued during the month pursuant thereto the month issued pursuant thereto as at close of the month
Clas (Not	s of shares issuable
=	and allotment ( / / ) (dd/mm/yyyy)
	I approval date: ( / / ) nm/yyyy)
(Not	s of shares issuable
THEASE SUBCLEVE CHIEFICA	and allotment ( / / ) ( (dd/mm/yyyy)
	I approval date:       ( / / )         nm/yyyy)       N/A       N/A
	Total E. (Ordinary shares) $N/A$ (Preference shares) $N/A$ (Other class) $N/A$
Total increase / (decrease) in ordinary shares during the mon	
Total increase / (decrease) in preference shares during the m	(2) N/A onth (i.e. Total of A to E): N/A
Lightal increase / Idecrease) in preference charge during the m	

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

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Remarks (if any):
Submitted by: Ma Yuanguang
Title: Director
(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.