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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)

NOTICE OF BOARD OF DIRECTORS’ MEETING

The board of directors (the “**Board**”) of Global Link Communications Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 6/F., No. 1037 Gaopu Road, Tianhe District, Guangzhou City, Guangdong Province, The People’s Republic of China on Monday, 13 February 2012 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the nine months ended 31 December 2011 (“**3rd quarterly results**”) and approve the draft announcement of the 3rd quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim 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
Ma Yuanguang
Chairman

Hong Kong, 1 February 2012

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 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.*