

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/01/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Global Link Communications Holdings Limited
Date Submitted	05/02/2014

#### I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8060</u> Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	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> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of prefere shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decreas	se)			
Balance at close	of the mon	h		

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$) : 20,000,000

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	960,807,500	<u>N/A</u>	<u>N/A</u>	N/A
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	960,807,500	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement du	uring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Constant	Energiand	Concelled	Lanard		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
(10010-1)						
3.						
<u> </u>						
shares						
(Note 1)						
			Total A. (Or	dinary shares)	0	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised du	ring the month	from exercise	of			
options (State current			N/A			
	-					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					·
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					
Class of shares issuable ( <i>Note 1</i> )	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Sharaa of the l	aguar which are to	For Main Board and GEM listed issuers			d issuers
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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	( / / )					
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) <u>N/A</u>	ł	-

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. <u>N/A</u>	-	
( / / ) 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	

Otl		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
			(Note 1)	, .	_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

S. Scrip dividend       At price : State currency       Issue and allotment $(/ / / )$ d.       Issue and allotment $(/ / / )$ N/A         N/A       N/A       N/A       N/A         6.       Repurchase of shares       Class of shares merepurchased (Note 1)       N/A       N/A         6.       Repurchase of shares       Class of shares merepurchased (Note 1)       N/A       N/A         7.       Redemption of shares       Class of shares merepurchase (Note 1)       N/A       N/A         7.       Redemption of shares       Class of shares merepurchase (Note 1)       N/A       N/A         8.       Consideration issue At price : State currency       Issue and allotment (// / )       N/A       N/A         8.       Consideration issue At price : State currency       Issue and allotment (/ / )       N/A       N/A         8.       Consideration issue At price : Note (Urrency)       Issue and allotment (/ / )       N/A       N/A		Type of Issue		F	For Ma	in Boa	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5. Scrip dividend       At price : State currency       Issue and allotment (dd/mm/yyyy) $(/ / / )$ (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy) $(/ / / )$ (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)								
$G_{A} = (durinityyy) = (// / )$ $G_{A} = (durinityyy) = (/ / )$ $G_{A} = (/ / )$								
EGM approval date: $(///)$ (d/mm/yyyy)       N/A         N/A       N/A	5.	Scrip dividend	At price : State currency ——		( / )	)		
6. Repurchase of shares       repurchase (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (d/mm/yyyy)         EGM approval date: $(///)$ (d/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (///)         8. Consideration issue At price : State currency       Class of shares issuable (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)				EGM approval date:	( / )	′)	<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares       repurchase (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (d/mm/yyyy)         EGM approval date: $(///)$ (d/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (///)         8. Consideration issue At price : State currency       Class of shares issuable (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         8. Consideration issue At price : Mathematical State (//)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)         9. Class of shares issuable (///)       Issue and allotment (///)								
shares $(dd/mm/yyyy)$ EGM approval date: $(/ / / )$ $(dd/mm/yyyy)$ $N/A$ N/A       N/A         N/A       Issue an								
Bow approval date: $(dd/mm/yyyy)$ N/A       N/A         N/A       Issue and allotment (dd/mm/yyyy)         EGM approval date: <td>6.</td> <td></td> <td></td> <td></td> <td>( / /</td> <td>′)</td> <td></td> <td></td>	6.				( / /	′)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       N/A         N/A       N/A         8. Consideration issue At price : State currency       Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$					( / /	')		
redeemed (Note 1)         7. Redemption of shares         Redemption date : $(///)$ (dd/mm/yyy)         EGM approval date: $(///)$ (dd/mm/yyyy)         N/A         State         (Note 1)         Issue and allotment         (///)         EGM approval date:							<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/A N/A								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $\binom{///}{}$ $\frac{\text{N/A}}{\text{N/A}}$ $\frac{\text{N/A}}{N$	7.			Redemption date : (dd/mm/yyyy)	( / /	')		
8. Consideration issue At price : State currency —       Class of shares issuable					( / /	')		
8. Consideration issue At price : State currency ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / )	')		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	( / )	')	<b></b>	
							<u>N/A</u>	<u>N/A</u>

			H	<u>For Main B</u> oar	rd and GEM lis	sted issuers
	Type of Issue				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
	••		Class of shares issuable ( <i>Note 1</i> )			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				Ordinary share eference share (Other clas	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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