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*This announcement, for which the directors (the “**Directors**”) of Global Link Communications Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*



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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)

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 17.10(2)(a) of the GEM Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a loss for the year ended 31 March 2014 as compared to the profit recorded for the year ended 31 March 2013.

This profit warning announcement is merely based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 March 2014. The Group’s actual unaudited annual results for the year ended 31 March 2014 have yet to be finalised. The Group’s unaudited annual results for the year ended 31 March 2014 are expected to be announced by late June 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by Global Link Communications Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 17.10(2)(a) of the GEM Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that based on the current information available, the Group’s annual results are expected to record a loss for the year ended 31 March 2014 as compared to the profit recorded for the year ended 31 March 2013. The Board believes that the loss may be primarily due to (i) the decrease in delivery contracts performed during the year, resulting in lower total supplies during the year. Accordingly, turnover declined substantially as compared with that of the last year; (ii) additional materials consumption for optimizing a number of performed projects in order to provide more reliable operation services, resulting in a corresponding increase in cost of sales.

The information contained in this announcement is merely based on the preliminary assessment of the management of Company on the Group’s unaudited consolidated management accounts for the year ended 31 March 2014, and not any figures or information audited or reviewed by the auditors of the Company. The Company is still ascertaining the Group’s annual results for the year ended 31 March 2014. Details of the Group’s financial information and performance will be disclosed when the Group announces its annual results for the year ended 31 March 2014, and the announcement for the annual results is expected to be published by late June 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 14 May 2014

*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](http://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](http://www.glink.hk).*