

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

*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.*



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)

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 the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2015, it is expected to record a substantial increase in loss for the nine months ended 31 December 2015 as compared to that of the corresponding period in 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 the 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 preliminary review of the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2015, it is expected to record a substantial increase in loss for the nine months ended 31 December 2015 as compared to that of the corresponding period in 2014. The Board believes that the loss is primarily due to: (i) the adjustment and delay of delivery schedules for certain contracts resulting in a substantial decrease of total shipments during the period. Accordingly, turnover declined substantially as compared with the same period last year; and (ii) expenses relating to the “smart cities” business, which had yet to generate income.

The information contained in this announcement is merely based on the preliminary assessment of the management of the Company on the Group’s unaudited consolidated management accounts for the nine months ended 31 December 2015, which has not been audited or reviewed by the auditors of the Company. The Company is still finalizing the Group’s third quarterly results for the nine months ended 31 December 2015. The actual results of the Group for the nine months ended 31 December 2015 may differ from the information contained in this announcement. Shareholders of the Company and potential investors are advised to read carefully the Group’s third quarterly results announcement for the nine months ended 31 December 2015, which is expected to be published by mid-February 2016.

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, 21 January 2016

As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Tiejun, 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. Leung Kwok Keung, Professor Lu Ting Jie and Mr. Liu Kejun.

*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.*