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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.



## 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)

## CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "**Board**") of Global Link Communications Holdings Limited ("**the Company**") announce that with effect from 28 November 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:—

TRICOR INVESTOR SERVICES LIMITED Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

Telephone: 2980 1333 Fax: 2810 8185 Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 November 2016. Share certificates uncollected after 4:30 p.m. on 25 November 2016 shall be collected from the Company's new Hong Kong Branch Share Registrar and Transfer Office from 28 November 2016.

By Order of the Board

Global Link Communications Holdings Limited

Li Kin Shing

Chairman

Hong Kong, 5 October 2016

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang and Mr. WONG Kin Wa; and (ii) three independent non-executive Directors, namely Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.glink.hk.