

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



國 聯 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)

VOLUNTARY ANNOUNCEMENT CHANGE IN SHAREHOLDING

This is a voluntary announcement made by Global Link Communications Holding Limited (the “Company”).

The board of directors (the “Board”) of the Company was informed by Mr. Li Kin Shing (“Mr. Li”), the chairman, an executive director and a controlling shareholder of the Company, that on 10 January 2017, Mr. Li has in his personal capacity acquired in aggregate approximately 331,003,816 issued shares of the Company (the “Shares”), of which Mr. Li has acquired 244,565,200 Shares from our executive director, Mr. Ma Yuanguang (“Mr. Ma”), the remaining of which were acquired from three independent third parties (the “Transactions”).

Immediately prior to the completion of the Transactions, (i) Mr. Li, through his controlling companies and in his personal capacity, was interested in 1,050,780,320 Shares, representing approximately 50.31% of the total issued Shares as at the date of this announcement; and (ii) Mr. Ma was interested in 255,121,200 Shares, representing approximately 12.21% of the total issued Shares as at the date of this announcement.

Immediately after the completion of the Transactions, (i) Mr. Li, through his controlling companies and in his personal capacity, is interested in aggregate 1,381,784,136 Shares, representing approximately 66.15% of the total issued Shares as at the date of this announcement; and (ii) Mr. Ma is interested in 10,556,000 Shares, representing approximately 0.51% of the total issued Shares as at the date of this announcement.

By Order of the Board
Global Link Communications Holdings Limited
LI Kin Shing
Chairman

Hong Kong, 10 January 2017

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. LI Kin Shang, 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 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.*