

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2018							
To : Hong Kong Exchanges ar	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Global Link Communications Holdings Limited  Date Submitted 01/02/2018							
I. Movements in Authorised Sh	. Movements in Authorised Share Capital						
1. Ordinary Shares							
(1) Stock code : <u>8060</u>	Descri	iption: GLOBAL	LINK				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance beginning of precedin month	ıg	5,000,000,000	0.01	50,000,000			
Increase/(decrease)		0		0			
Balance at close of the month		5,000,000,000	0.01	50,000,000			
(2) Stock code : N/A	Descri	iption :					
		No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding	month	1					
Increase/(decrease)							
Balance at close of the month							

tion :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
	-	
tion :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	-	
	No. of preference shares  tion:  No. of other classes of shares	No. of Par value (State currency)  tion:  No. of other classes of (State currency)

Total authorised share capital at the end of the month (HK\$): \_50,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	2,088,807,500	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	2,088,807,500	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval	re Option S	cnemes of tr	ie issuer)			No. of new shares of issuer which may be issued pursuant
date	M	ovement dur	ing the mont	h	thereto	thereto as at close of
(dd/mm/yyyy) and class					_	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2.N/A						
shares				· <u></u>		
(Note 1)						
3.N/A						
3.IV/A						
( / / )						
shares						
(Note 1)		-				
		Total A	. (Ordinary	shares)	0	
			(Preference			
			(Oth	er class)	N/A	
Total funds raised during the		om exercise	N 1 / A			
of options (State currency)			N/A			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						_
(if applicable) (dd/mm/yyyy)	( / /	)				
Class of shares						
(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 (Note 1) Subscription price EGM approval date (if applicable)			•			_
(dd/mm/yyyy)	( / /	) Total E	(Preferen	ary shares) <u>0</u> nce shares) <u>N/A</u> 0ther class) <u>N/A</u>		- - -

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whi	ch are to be Liste	ed)	No. of new shares of issuer issued	No. of new shares of issuer which may be
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	during the month pursuant thereto	issued pursuant thereto as at close of the month
1.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	(					
	<del>_</del>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy) 4.	( / / )					
	<u> </u>					
	<del>_</del>					
Otaal, and (if lintar)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )				۸	
			Total C. (Ordina	ary shares) <u>N//</u> ce shares) <b>N</b> //		_
			•	ther class) N/		_
			()	unoi olassi i <b>v</b> ii	•	_

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		
( / / ) shares (Note 1)	N/A	N/A
	1471	
2		
( / / ) shares (Note 1)	N/A	N/A
3.		
J		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	0	
Total D. (Ordinary shares) (Preference shares)	0 N/A	=
(Other class)	N/A	-
(Other class)	14/4	-

Ot	her Movements in	n Issued Sha	are Capital					
	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
	Type of issue							
				Class of shares issuable (Note 1)		-		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares				
		<b>A</b> 4	Ctata	issuable (Note 1)	( / /	١		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares				
		At	State	issuable (Note 1)  Issue and allotment	( / /	)		
3.	Placing	price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(** 333)			N/A	N/A
				Class of shares				
				issuable (Note 1)  Issue and allotment	( / /	)		
4.	Bonus issue			date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IN//N	IN/A

	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
5.	Scrip dividend	At price :	State	Class of shares issuable (Note 1)	( / /	)		
		price :	currency ———	date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	(	,	N/A	N/A
				Class of shares repurchased (Note 1)		-		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/0	N1/0
							N/A	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	NI/A
							N/A	N/A
				Class of shares issuable (Note 1)		-		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)	( ' '	,	N/A	N/A

	Type of Issue					c	lo. 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	i			
				issuable (Note 1)				
9.	Capital			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	reorganisation			EGM approval date: (dd/mm/yyyy)	( / /	)		
				(22.11.11.11.11.11.11.11.11.11.11.11.11.1			N/A	N/A
				Class of shares issuable (Note 1)	·			
10.	Other (Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Total		nary		
				(Pref	sha erence sha	res) res)		-
				·	(Other cla			= -
T	otal increase / (dec	roaso) in	ordinary shares duri	ing the month (i.e. Total	of A to EV	(1)		
10	nai ilicrease / (deci	lease) III	ordinary snares dun	ing the month (i.e. rotal	of A to L).	(1)		
	otal ingrassa //das	rooco\ in	proforonos abares a	during the month (i.e. To	tal of A to F	(2) \.		
10	nai increase / (deci	rease) in	preference snares c	during the month (i.e. To	iai oi A io E	).	N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):	
Submitted by: Tricor Investor Services Limited	
Title. Duesieh Chara Desistras	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
(Director, decretary or other dary 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.