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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 AUGUST 2018**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on Thursday, 2 August 2018.

The board (“**Board**”) of directors (the “**Directors**”) of Global Link Communications Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on Thursday, 2 August 2018 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2018 and the reports of the directors and auditors of the Company for the year ended 31 March 2018	1,451,837,822 (100%)	0 (0%)
2.	To appoint the Company’s auditors and to authorise the Board to fix their remuneration	1,451,837,822 (100%)	0 (0%)
3A.	To re-elect Mr. Li Kin Shing as Director	1,451,837,822 (100%)	0 (0%)
3B.	To re-elect Mr. Leung Kwok Keung as independent non-executive Director	1,451,837,822 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
3C.	To authorise the board of directors to fix the remuneration of the Directors	1,451,837,822 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company (the “Shares”)	1,451,837,822 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase the Shares	1,451,837,822 (100%)	0 (0%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4A	1,451,837,822 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,088,807,500 Shares, which was equivalent to the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 2 August 2018

As at the date of this announcement, the executive Directors are Li Kin Shing, Ma Yuanguang, and Wong Kin Wa; and the independent non-executive Directors are Leung Kwok Keung, Cheung Sai Ming and Liu Chun Bao.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, 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.

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.