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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the "**Board**") of directors (the "**Directors**") of Global Link Communications Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 3815, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Friday, 27 November 2026 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**") and approve the draft announcement of the Interim Results to be published on the website of the Stock Exchange and the website of the Company;

2. To consider the payment of an interim dividend, if any;

3. To consider the closure of the register of members, if necessary; and

4. To transact any other business.

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

Hong Kong, 16 November 2026

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 Ms. LEUNG Hoi Ning.

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 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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" 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.