

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.



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 3 AUGUST 2022

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 AGM (defined below) held on Wednesday, 3 August 2022.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 June 2022 and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 June 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

At the AGM held on 3 August 2022, all the proposed resolutions as set out in the Notice were taken by way of poll. 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 and the reports of the directors and auditors of the Company for the year ended 31 March 2022	241,268,570 (100%)	0 (0%)
2.	To appoint the Company’s auditors and to authorise the board of directors of the Company (the “ Director(s) ”) to fix their remuneration	241,268,570 (100%)	0 (0%)
3A.	To re-elect Mr. Ma Yuanguang as a Director	241,268,570 (100%)	0 (0%)
3B.	To re-elect Mr. Cheung Sai Ming as an independent non-executive Director	241,268,570 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors	241,268,570 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
5A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares of the Company	241,268,570 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Shares of the Company	241,268,570 (100%)	0 (0%)
5C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A	241,268,570 (100%)	0 (0%)
Special Resolution		For	Against
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company	241,268,570 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all those resolutions were duly passed as ordinary resolutions at the AGM. In addition, as not less than 75% of the votes were cast in favour of special resolution no. 6, resolution no. 6 was duly passed as special resolution at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 326,380,750 Shares, which was the total number of Shares entitling the holders to attend and vote for or against 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. There was no restriction on any Shareholders casting votes on any of the proposed resolutions 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 the GEM Listing Rules. No shareholder has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting 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.

The Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang, Mr. WONG Kin Wa, Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao have attended the AGM either in persons or by electronic means.

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

Hong Kong, 3 August 2022

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, 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.