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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)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024**

This announcement refers to the circular of Global Link Communications Holdings Limited (the “**Company**”) dated 19 July 2024 (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of the Company to be held at 2:30 p.m. on Friday, 6 September 2024 at Room 3714, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and/or the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) is aware of the approach of a tropical cyclone, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that in the event that a Typhoon Signal No. 8 (or above) or a Black Rainstorm warning signal is hoisted or remains hoisted or “extreme conditions” announced at or after 10:30 a.m. on Friday, 6 September 2024, the AGM will be adjourned to Monday, 9 September 2024 at 2:30 p.m. at the same venue.

If the AGM is so adjourned, all resolution(s) set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolution(s) will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM, will remain valid for the adjourned AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decisions as to whether they will attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

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

Hong Kong, 5 September 2024

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.