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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)

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING  
HELD ON 9 SEPTEMBER 2024  
AND  
CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND  
CHANGES IN BOARD COMMITTEES BECOMING EFFECTIVE**

Reference is made to the circular (the “Circular”) of the Company dated 19 July 2024 and the notice (the “Notice”) of annual general meeting of the Company (the “AGM”) dated 19 July 2024. Reference is also made to the announcement dated 5 September 2024 in relation to the bad weather arrangement for the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING**

At the adjourned AGM held on 9 September 2024, 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 adjourned AGM are as follows:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2024	244,995,338 (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	244,995,338 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
3(A).	To re-elect Mr. Li Kin Shing as an executive Director	244,995,338 (100%)	0 (0%)
3(B).	To re-elect Mr. Leung Kwok Keung as an independent non-executive Director	244,995,338 (100%)	0 (0%)
3(C).	To appoint Ms. Leung Hoi Ning as an independent non-executive Director	244,995,338 (100%)	0 (0%)
3(D).	To authorise the board of Directors to fix the remuneration of the Directors	244,995,338 (100%)	0 (0%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with the Shares of the Company and/or to sell or transfer treasury shares (if any)	244,995,338 (100%)	0 (0%)
4(B).	To grant a general mandate to the Directors to repurchase the Shares of the Company	244,995,338 (100%)	0 (0%)
4(C).	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4(A)	244,995,338 (100%)	0 (0%)

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

As at the date of the adjourned 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 adjourned AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the adjourned AGM as set out in Rule 17.47A of the Rule Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange. No Shareholder was required under the GEM Listing Rules to abstain from voting at the adjourned AGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the adjourned AGM.

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

All Directors attended the adjourned AGM either in persons or by electronic means.

## **CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN BOARD COMMITTEES BECOMING EFFECTIVE**

Reference is made to the Circular and the poll results of all resolutions at the adjourned AGM.

### **Resignation of INED becoming effective**

As disclosed in the Circular, the resignation of Mr. LIU Chun Bao (“**Mr. Liu**”) as an INED due to having reached the retirement age and his desire to devote more time to his personal retirement life took effect upon the conclusion of the adjourned AGM. Mr. Liu’s resignation as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee also took effect upon the conclusion of the adjourned AGM. Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Liu for his valuable contributions and service to the Company during his tenure of office.

### **Appointment of INED becoming effective**

As approved by ordinary resolution no. 3(C) at the adjourned AGM, the Board announces that Ms. LEUNG Hoi Ning (“**Ms. Leung**”) has been appointed as an INED with effect from the conclusion of the adjourned AGM.

The biographical details of Ms. Leung are set out as follows:

**Ms. LEUNG Hoi Ning (梁凱寧)**, aged 37, has been working at a listed company on the main board of the Stock Exchange since April 2013 and has held the position of financial controller since October 2015. Before that, she also gained auditing and assurance experience from PricewaterhouseCoopers from September 2008 to February 2013. She graduated from the University of Hong Kong with a Bachelor of Business Administration in Accounting and Finance in 2008 and has been a member of the Hong Kong Institute of Certified Public Accountants since January 2012. She has over 10 years of experience in finance, accounting and treasury.

Ms. Leung has entered into a letter of appointment with the Company for an initial term of three years in relation to her appointment as an INED and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee. Ms. Leung is entitled to a director’s fee of HK\$80,000 per annum which has been reviewed by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities and the prevailing market conditions. Ms. Leung is subject to retirement by rotation and re-election at least once every three years at the Annual General Meetings of the Company pursuant to the Articles.

Ms. Leung does not have any relationship with any Director, senior management or substantial Shareholders or controlling Shareholder of the Company. As at the Latest Practicable Date, Ms. Leung does not have any other interests in the Shares within the meaning of Part XV of the SFO. Save as disclosed above, Ms. Leung did not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, or hold other major appointments and professional qualifications.

Save as disclosed above, the Company is not aware of any matter relating to the proposed appointment of Ms. Leung as an INED and the change of the composition of the Board Committees that needs to be brought to the attention of the Shareholders or any other information that needs to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules.

Ms. Leung has confirmed (a) her independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

The Board welcomes Ms. Leung on her new appointment.

#### **Changes in Board Committees becoming effective**

Ms. Leung was appointed as a member of the Audit Committee, Remuneration Committee and Nomination Committee in place of Mr. Liu with effect from the conclusion of the adjourned AGM.

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

Hong Kong, 9 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 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.*

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