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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)

## **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Based on a preliminary review of the Group’s unaudited consolidated management accounts for the nine months ended 31 December 2012 and the information currently available to the Board, the Group is expected to record a significant increase in profit for the nine months ended 31 December 2012 as compared to the financial results of the Group for the nine months ended 31 December 2011.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by Global Link Communications Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “SFO”) and Rule 17.10(2)(a) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the nine months ended 31 December 2012 and the information currently available to the Board, the Group is expected to record a significant increase in profit for the nine months ended 31 December 2012 as compared to the financial results of the Group for the nine months ended 31 December 2011. The expected significant increase in profit was mainly contributed by the increase in turnover and continuing improvement in gross profit margin of the Group.

The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2012, which have not yet been audited, confirmed and/or reviewed by the external auditor of the Company. It is therefore subject to finalization and necessary adjustments. Shareholders of the Company and potential investors are advised to read carefully the third quarterly results announcement of the Company for the nine months ended 31 December 2012 which is expected to be announced on or around 7 February 2013.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Global Link Communications Holdings Limited**  
**Ma Yuanguang**  
*Chairman*

Hong Kong, 23 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Zhi Jian, and Mr. Lo Kam Hon, Gary; the non-executive director of the Company is Mr. Wing Kee Eng, Lee; and the independent non-executive directors of the Company are Mr. Hu Tiejun, Mr. Lu Ting Jie and Mr. Leung Kwok Keung.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “**Latest Company Announcements**” page of the GEM website for at least 7 days from the date of its posting. This announcement will also be posted on the Company website at [www.glink.hk](http://www.glink.hk).*