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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
CONNECTED TRANSACTION IN RELATION TO
SUBSCRIPTION OF NEW SHARES BY A CONNECTED PERSON
UNDER SPECIFIC MANDATE**

Reference is made to the announcement of Global Link Communications Holdings Limited (the “**Company**”) dated 28 August 2019 (the “**Announcement**”) in relation to, among other things, the subscription of new Shares by a connected person under Specific Mandate and the announcement in relation to delay in despatch of the Circular dated 18 September 2019 (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and/or the Delay Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Subscription Agreement; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Subscription Agreement; and (iv) a notice convening the EGM will be despatched by the Company to the Shareholders on or before 27 September 2019.

As additional time is required to prepare and finalise the information in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 11 October 2019.

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

Hong Kong, 27 September 2019

As at the date of this announcement, the executive Directors are Li Kin Shing, Ma Yuanguang and Wong Kin Wa; and the independent non-executive Directors are Leung Kwok Keung, Cheung Sai Ming and Liu Chun Bao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 at www.hkgem.com on the “Latest Company Announcements” page of the website of GEM 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.