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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)

COMPLETION OF THE DISCLOSEABLE TRANSACTION

Reference is made to the announcements of Global Link Communications Holdings Limited (the “**Company**”) dated 4 April 2019 and 26 April 2019 (the “**Announcements**”) in relation to the Acquisition. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings ascribed to them in the Announcements.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and the Completion took place on 10 May 2019.

Upon Completion, the Target Company has become a non-wholly-owned subsidiary of the Company, and the financial results of the Target Group will be consolidated with the results of the Group.

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

Hong Kong, 10 May 2019

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