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**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 MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF A SUBSIDIARY**

Reference is made to the announcement of Global Link Communications Holdings Limited (the “**Company**”) dated 27 July 2020 and the circular of the Company dated 17 August 2020 (the “**Circular**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings ascribed to them in the Circular.

The Board is pleased to announce that all the conditions precedent under the Disposal Agreement have been fulfilled and the Completion took place on 18 August 2020.

Upon Completion, the Target Company ceased to be a subsidiary of the Company.

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

Hong Kong, 18 August 2020

*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.*

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