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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2023

The board (“**Board**”) of directors (the “**Directors**”) of Global Link Communications Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM (defined below) held on Thursday, 3 August 2023.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 June 2023 and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 June 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

At the AGM held on 3 August 2023, 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 AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
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 2023	241,428,464 (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	241,428,464 (100%)	0 (0%)
3A.	To re-elect Mr. Wong Kin Wa as an executive Director	241,428,464 (100%)	0 (0%)
3B.	To re-elect Mr. Liu Chun Bao as an independent non-executive Director	241,428,464 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
3C.	To authorise the board of Directors to fix the remuneration of the Directors	241,428,464 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares of the Company	241,428,464 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase the Shares of the Company	241,428,464 (100%)	0 (0%)
4C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A	241,428,464 (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 AGM.

As at the date of the 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 AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 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 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 AGM.

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

The Directors, namely Mr. LI Kin Shing, Mr. MA Yuanguang, Mr. WONG Kin Wa, Mr. LEUNG Kwok Keung, Mr. CHEUNG Sai Ming and Mr. LIU Chun Bao have attended the AGM either in persons or by electronic means.

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

Hong Kong, 3 August 2023

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 Mr. LIU Chun Bao.

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.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.glink.hk.