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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2025**

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 Friday, 5 September 2025.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 22 July 2025. 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 5 September 2025, 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:

Ordinary 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 2025.	243,100,188 (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.	243,100,188 (100%)	0 (0%)
3(A).	To re-elect Mr. MA Yuanguang as an executive Director.	243,100,188 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(B).	To re-elect Mr. CHEUNG Sai Ming as an independent non-executive Director.	243,100,188 (100%)	0 (0%)
3(C).	To authorise the Board of Directors to fix the remuneration of the Directors.	243,100,188 (100%)	0 (0%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with the Shares of the Company and/or to sell or transfer treasury shares (if any).	243,100,188 (100%)	0 (0%)
4(B).	To grant a general mandate to the Directors to repurchase the Shares of the Company.	243,100,188 (100%)	0 (0%)
4(C).	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4(A).	243,100,188 (100%)	0 (0%)
Special Resolution		No. of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the amended and restated memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company. *	243,100,188 (100%)	0 (0%)

* Full text of the resolution is set out in the Notice which is contained in the Circular despatched to the Shareholders together with the form of proxy.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 4, and not less than 75% of the votes were cast in favour of the special resolution numbered 5, all the above ordinary resolutions and the special resolution were duly passed of the Company 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 of the Stock Exchange (the "GEM Listing Rules"). 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 Hong Kong branch share registrar of the Company, 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 Ms. LEUNG Hoi Ning 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, 5 September 2025

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 Ms. LEUNG Hoi Ning.

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.