

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Global Link Communications Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange in relation to the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a proposal has been made to amend the Existing Memorandum and Articles of Association in order to, among other things, (a) bring the relevant provisions of the Existing Memorandum and Articles of Association in line with the regulatory requirements in relation to the expanded paperless listing regime and the holding of hybrid general meeting and vote by electronic means by listed issuers and the relevant amendments made to the GEM Listing Rules which took effect on 10 February 2025 and company law of the Cayman Islands; (b) authorise the Company to hold treasury shares; (c) allow the shareholders of the Company (the “**Shareholders**”) to send proxy instruments to the Company electronically; and (d) make other consequential and house-keeping amendments to the Existing Memorandum and Articles of Association (collectively, the “**Proposed Amendments**”). Save for the Proposed Amendments, the remaining contents of the Existing Memorandum and Articles of Association will remain unchanged. In view of the proposed changes, the Board proposes to adopt the second amended and restated memorandum of association and articles of association (the “**New Memorandum and Articles of Association**”) of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association will be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon the approval by the Shareholders at the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association, together with a notice of the AGM and the related proxy form, will be published and/or despatched to the Shareholders in due course.

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

Hong Kong, 26 June 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 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 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.