

*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 disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors (the “**Directors**”) of Global Link Communications Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.*



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)

## **CHANGE OF AUDITORS**

The Board announces that AGCA CPA Limited (“AGCA”) resigned as auditor of the Company with effect from 23 March 2011 and Crowe Horwath (HK) CPA Limited (“CH”) has been appointed to fill the casual vacancy following the resignation of AGCA and to hold office until the conclusion of the next annual general meeting of the Company.

The Board of Directors (the “Board”) of Global Link Communications Holdings Limited (the “Company”) announces that AGCA CPA Limited (“AGCA”) resigned as auditor of the Company with effect from 23 March 2011 and Crowe Horwath (HK) CPA Limited (“CH”) has been appointed to fill the casual vacancy following the resignation of AGCA and to hold office until the conclusion of the next annual general meeting of the Company.

AGCA has decided to resign as auditors of the Company after the consideration of factors including, among others, their available internal resources. AGCA confirmed that there are no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances connected with the change of auditor which they consider should be brought to the attention of the shareholders or creditors of the Company.

The Board considers it would be in the interests of the Company and its Shareholders as a whole, to appoint CH as the new auditor taking into account the factors that, including but not limited to, future expansion of the Company and its subsidiaries (the “Group”) and the future services required by the Group as a whole.

AGCA completed the audit of the Group’s financial statements for the year ended 31 March 2010. AGCA has not yet commenced any audit work on the Group’s financial statements for the year ending 31 March 2011. It is expected that the change of auditors of the Company will no affect the audit or the release of annual results of the Group for the year ending 31 March 2011.

The Board would like to express its appreciation for the professional services rendered by AGCA to the Company in the past years.

By Order of the Board  
**Global Link Communications Holdings Limited**  
**Ma Yuanguang**  
*Chairman*

Hong Kong, 23 March 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Yuanguang, Mr. Hu Zhi Jian, and Mr. Lo Kam Hon, Gary; the non-executive director of the Company is Mr. Wing Kee Eng, Lee; and the independent non-executive directors of the Company are Mr. Hu Tiejun, Mr. Lu Ting Jie and Mr. Leung Kwok Keung.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “**Latest Company Announcements**” page of the GEM website 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](http://www.glink.hk).*