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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)

POSITIVE PROFIT ALERT

This announcement is made by Global Link Communications Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Based on the information currently available and the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2021 (the “**Year**”) by the board (the “**Board**”) of directors (the “**Directors**”) of the Company, the Board wishes to inform the shareholders of the Company and potential investors that it is anticipated that the Group would record a profit attributable to the equity shareholders of the Company in the amount of not more than approximately HK\$3.0 million, as compared to the loss attributable to the equity shareholders of the Company of approximately HK\$23.2 million for the corresponding period in 2019/2020. The anticipated profit was primarily attributable to (i) the increase in the total delivery amount of the Group for the Year under the project of train information system for railway transportation as compared to the corresponding period of last year; (ii) the gradual expansion of the customer relationship management (“**CRM**”) business by the Group, resulting in an increase in the turnover of the Group as compared to the corresponding period of last year; and (iii) the provision for product after-sales maintenance accrued in the previous period reversed during the Year.

As the Company is still in the course of preparing its results for the Year, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the Company’s auditors or has not been confirmed by the Company’s audit committee. The overall financial results of the Group for the Year will only be ascertained when all the relevant results and corresponding treatments are finalised. The results of the Group for the Year are scheduled to be approved and announced by the Board on or before 22 June 2021. Shareholders of the Company and potential investors are advised to read the annual results announcement of the Company when it is published.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 June 2021

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 the GEM of the Stock Exchange 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 GEM website at www.hkgem.com 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.