



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)

(the “Company”)

SHAREHOLDER’S RIGHTS

Convening an extraordinary general meeting

Pursuant to article 58 of the articles of association of the Company, extraordinary general meetings of the Company (the “EGM(s)”) shall also be convened on the requisition of one or more shareholders holding, at the date of deposit of the requisition, not less than one-tenth of the paid up capital of the Company having the right of voting at general meetings. Such requisition shall be made in writing to the Board or the Company Secretary for the purpose of requiring an EGM to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition. If within twenty-one (21) days of such deposit, the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s), as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

Putting enquiries to the Board

Shareholders may at any time make enquiries to the Board or make a request for the Company’s information to the extent such information is publicly available. Any such questions shall be first directed to the Company Secretary at the Company’s head office and principal place of business in Hong Kong at Room 3815, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong.

Putting forward proposals at shareholders’ meeting

The procedures for shareholders to put forward proposals at general meeting include a written notice of proposals being submitted by shareholders, addressed to the Company Secretary of the Company at our head office. Specific enquiries by shareholders requiring the Board’s attention can be sent in writing to the Company Secretary at the Company’s head office. Other general enquiries can be directed to the Company through the Company’s website.

Sending Enquiries

Shareholders enquire about their shareholdings should contact the Company's branch share registrar, Tricor Investor Services Limited at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Shareholders and investors who wish to make any proposal to the Board or at any general meeting of shareholders may directly send a letter to the Company Secretary at the Company's principal place of business in Hong Kong at Room 3815, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong or send an email marked for the attention of the Company Secretary to Irene.chan@glink.hk. The Company Secretary will forward such letter/email to the Board.

PROCEDURE FOR NOMINATION OF PERSON FOR DIRECTOR ELECTION

Article 88 of the Articles of Association of the Company provides that:

"No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting."

Accordingly, if a shareholder of the Company wishes to propose a person other than a Director of the Company for election as a Director at the general meeting, he/she should comply with the requirements as set out in Article 88 of the Articles of Association of the Company.

In addition, in order for the Company to inform the shareholders of the Company in respect of the nomination of Director, the following documents should also be provided to the Company:

1. biographical details of the nominated person as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited; and
2. contact details of the nominated person.