



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)
(Incorporated in the Republic of Singapore on 19 July 2012)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of GDS Global Limited (the “**Company**”) will be closed on 2 February 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 1 February 2016 will be registered to determine shareholders’ entitlements to the one-tier tax exempt final dividend of 1.0 Singapore cent per ordinary share in the capital of the Company.

Members whose Securities Accounts with The Central Depository (Pte) Limited credited with shares at 5.00 p.m. on 1 February 2016 will be entitled to the said dividend.

The dividend, approved at the Annual General Meeting held on 22 January 2016, will be paid on 12 February 2016.

By Order of the Board

Wong Lok Yung
Chairman and Chief Executive Officer
22 January 2016

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.