



**GDS**  
Global Limited

**GDS GLOBAL LIMITED**

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

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## NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE - CLARIFICATION

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The Board of Directors of GDS Global Limited (the “**Company**”) refers to the Corporate Action Reference Number SG150123DVCAPK2W released on 23 January 2015. The Company wishes to clarify that the Notice of Books Closure and Dividend Payment Date should read as follows:

*“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 2015 for the preparation of dividend warrants.*

*Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on **2 February 2015** will be registered to determine shareholders' entitlements to the one tier tax-exempt final dividend of 1.3 Singapore cents per ordinary share in the capital of the Company.*

*Members whose Securities Accounts with The Central Depository (Pte) Ltd credited with shares at 5.00 p.m. on **2 February 2015** will be entitled to the said dividend.*

*The dividend, approved at the Annual General Meeting held on 23 January 2015, will be paid on 11 February 2015.”*

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
27 January 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the 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 Mr Tony Toh, Director, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*