



**GDS**  
Global Limited

**GDS GLOBAL LIMITED**

(Company Registration No.: 201217895H)

(Incorporated in the Republic of Singapore on 19 July 2012)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 JULY 2024

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The board of directors (the “**Board**”) of GDS Global Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 June 2024 that were put to the EGM of the Company held on 1 July 2024 were duly passed.

The results of the poll on the resolutions put to vote at the EGM are set out below for information:

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> The proposed renounceable non-underwritten rights cum warrants issue	92,021,900	92,021,900	100	-	-
<b>Ordinary Resolution 2</b> The proposed adoption and implementation of the GDS Performance Share Plan (the “ <b>GDS PSP</b> ”)	67,809,900	67,809,900	100	-	-
<b>Ordinary Resolution 3</b> The proposed adoption and implementation of the GDS Employee Share Option Scheme (the “ <b>GDS ESOS</b> ”)	67,809,900	67,809,900	100	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 4</b> The proposed grant of authority to offer and grant options under the GDS ESOS at a discount	67,809,900	67,809,900	100	-	-
<b>Ordinary Resolution 5</b> The proposed participation of Mr. Tang Hee Sung, a controlling shareholder of the company, in the GDS PSP	68,521,900	68,521,900	100	-	-
<b>Ordinary Resolution 6</b> The proposed participation of Mr. Tang Hee Sung, a controlling shareholder of the company, in the GDS ESOS	68,521,900	68,521,900	100	-	-
<b>Ordinary Resolution 7</b> The proposed adoption of the share buyback mandate	92,021,900	92,021,900	100	-	-

(b) Details of parties who are required to abstain from voting on any resolution:

Resolution number and details	Name	Number of shares held
<p><b>Ordinary Resolution 2</b> The proposed adoption and implementation of the GDS Performance Share Plan (the “<b>GDS PSP</b>”)</p>	<p>Tang Hee Sung Lee Pei Fang Leow Chyan Lin Yushan Soh Ai Khim Lim Lee (Lin Li)</p>	<p>23,500,000 498,000 60,000 40,000 100,000 14,000</p>
<p><b>Ordinary Resolution 3</b> The proposed adoption and implementation of the GDS Employee Share Option Scheme (the “<b>GDS ESOS</b>”)</p>	<p>Tang Hee Sung Lee Pei Fang Leow Chyan Lin Yushan Soh Ai Khim Lim Lee (Lin Li)</p>	<p>23,500,000 498,000 60,000 40,000 100,000 14,000</p>
<p><b>Ordinary Resolution 4</b> The proposed grant of authority to offer and grant options under the GDS ESOS at a discount</p>	<p>Tang Hee Sung Lee Pei Fang Leow Chyan Lin Yushan Soh Ai Khim Lim Lee (Lin Li)</p>	<p>23,500,000 498,000 60,000 40,000 100,000 14,000</p>
<p><b>Ordinary Resolution 5</b> The proposed participation of Mr. Tang Hee Sung, a controlling shareholder of the company, in the GDS PSP</p>	<p>Tang Hee Sung</p>	<p>23,500,000</p>

Resolution number and details	Name	Number of shares held
<b>Ordinary Resolution 6</b> The proposed participation of Mr. Tang Hee Sung, a controlling shareholder of the company, in the GDS ESOS	Tang Hee Sung	23,500,000

(c) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Tang Hee Sung  
 Chairman  
 1 July 2024

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes 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 Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*