



CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (“**Board**”) of GDS Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Wu Chiaw Ching (“**Mr Wu**”), Ms Pebble Sia Huei-Chieh (“**Ms Sia**”) and Mr Tan Soon Liang (“**Mr Tan**”) will relinquish their appointments as Independent Non-Executive Directors of the Company with effect from 14 November 2023.

Mr Wu and Ms Sia have been Directors of the Company since 21 March 2013 while Mr Tan was appointed as a Director on 7 March 2020. Their resignations will be part of the Company’s plans for Board renewal.

The details of Mr Wu, Ms Sia and Mr Tan’s cessations as required by Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited will be separately released today.

The Board would like to express its gratitude and appreciation to Mr Wu, Ms Sia and Mr Tan for their invaluable contributions to the Company during their term of office.

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes and with effect from 14 November 2023, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Wong Lok Yung	- Chairman and Chief Executive Officer
Aw Eng Hai	- Lead Independent Non-Executive Director
Cheam Heng Haw, Howard	- Independent Non-Executive Director
Doreen Yew Lai Leng	- Independent Non-Executive Director

Audit Committee

Aw Eng Hai	- Chairman
Cheam Heng Haw, Howard	- Member
Doreen Yew Lai Leng	- Member

Remuneration Committee

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member

Nominating Committee

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member
Wong Lok Yung	- Member

BY ORDER OF THE BOARD

Wong Lok Yung
Chairman and Chief Executive Officer
31 October 2023



GDS
Global Limited

GDS GLOBAL LIMITED

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

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AND BOARD COMMITTEES**

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.