



**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 ANNUAL GENERAL MEETING HELD ON 22 JANUARY 2021

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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 (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 December 2020 that were put to the AGM of the Company held on 22 January 2021 were duly passed.

Mr Wu Chiaw Ching was re-elected as a Director of the Company at the AGM and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Mr Wu will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Wu Chiaw Ching to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tan Soon Liang, who was also re-elected as a Director of the Company at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Tan Soon Liang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

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

Resolution number and details	Total number of shares represented by votes for and against the 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> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2020	92,362,100	92,362,100	100	0	0
<b>Ordinary Resolution 2</b> Approval of Directors' fees for the financial year ending 30 September 2021	92,362,100	92,362,100	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the 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 3</b> Re-election of Mr Wu Chiaw Ching as a Director of the Company	92,362,100	92,362,100	100	0	0
<b>Ordinary Resolution 4</b> Approval of Mr Wu Chiaw Ching's continued appointment as an Independent Director by all shareholders	92,362,100	92,362,100	100	0	0
<b>Ordinary Resolution 5</b> Approval of Mr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders (excluding the directors and the chief executive officer of the Company, and their respective associates)	3,862,100	3,862,100	100	0	0
<b>Ordinary Resolution 6</b> Re-election of Mr Tan Soon Liang as a Director of the Company	92,362,100	92,362,100	100	0	0
<b>Ordinary Resolution 7</b> Re-appointment of Deloitte & Touche LLP as Auditors of the Company	92,362,100	92,362,100	100	0	0
<b>Ordinary Resolution 8</b> Authority to allot and issue shares in the capital of the Company	92,362,100	92,362,100	100	0	0

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

Pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, the following party is required to and has abstained from voting at the AGM in respect of Ordinary Resolution 5.

Resolution number and details	Name of party	Number of shares held
<b>Ordinary Resolution 5</b> Approval of Mr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders (excluding the directors and the chief executive officer of the Company, and their respective associates)	D'Oasis Pte. Ltd.	88,500,000

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

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
22 January 2021

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by 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 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.*