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**APPOINTMENT OF EXECUTIVE DIRECTOR, RE-DESIGNATION OF EXECUTIVE CHAIRMAN AND  
CESSATION OF CHIEF EXECUTIVE OFFICER, AND RECONSTITUTION OF BOARD  
AND BOARD COMMITTEES**

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

**APPOINTMENT OF EXECUTIVE DIRECTOR**

Ms Lee Pei Fang ("**Ms Lee**") will be appointed as Executive Director of the Company with effect from 1 November 2023.

The detailed appointment announcement of Ms Lee pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited will be separately released today.

**RE-DESIGNATION OF EXECUTIVE CHAIRMAN TO NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN  
CESSATION AS CHIEF EXECUTIVE OFFICER**

Mr Wong Lok Yung ("**Mr Wong**") has relinquished his position as Chief Executive Officer and accordingly, has been redesignated as Non-Executive Non-Independent Chairman from Executive Chairman with effect from 16 November 2023. He will continue to provide guidance to the Group in its strategic and operational objectives, but will cease to be involved in the Group's day-to-day management and operations and will no longer be part of the Group's management. Mr Wong shall also cease as a member of the Nominating Committee with effect from 15 November 2023.

The Nominating Committee and the Board are of the opinion that with the abovesaid changes, the Board size and its composition remain appropriate, considering the current scope and nature of the operations of the Group.

The details of Mr Wong's re-designation pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited will be separately released today.

**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

Consequent to the aforesaid changes and with effect from ("**wef**") 1 November 2023, the composition of the Board and Board Committees of the Company shall be as follows:

**Board of Directors**

Wong Lok Yung	- Executive Chairman and Chief Executive Officer (Redesignated as Non-Executive Non-Independent Chairman wef 16 November 2023)
Lee Pei Fang	- Executive Director
Aw Eng Hai	- Lead Independent Non-Executive Director
Cheam Heng Haw, Howard	- Independent Non-Executive Director
Doreen Yew Lai Leng	- Independent Non-Executive Director
Wu Chiaw Ching	- Independent Non-Executive Director (cease wef 14 November 2023)
Pebble Sia Huei-Chieh	- Independent Non-Executive Director (cease wef 14 November 2023)
Tan Soon Liang	- Independent Non-Executive Director (cease wef 14 November 2023)



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**APPOINTMENT OF EXECUTIVE DIRECTOR, RE-DESIGNATION OF EXECUTIVE CHAIRMAN AND  
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**Audit Committee**

Aw Eng Hai	- Chairman
Cheam Heng Haw, Howard	- Member
Doreen Yew Lai Leng	- Member
Wu Chiaw Ching	- Member (cease wef 14 November 2023)
Pebble Sia Huei-Chieh	- Member (cease wef 14 November 2023)
Tan Soon Liang	- Member (cease wef 14 November 2023)

**Remuneration Committee**

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member
Wu Chiaw Ching	- Member (cease wef 14 November 2023)
Pebble Sia Huei-Chieh	- Member (cease wef 14 November 2023)
Tan Soon Liang	- Member (cease wef 14 November 2023)

**Nominating Committee**

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member
Tan Soon Liang	- Member (cease wef 14 November 2023)
Wu Chiaw Ching	- Member (cease wef 14 November 2023)
Pebble Sia Huei-Chieh	- Member (cease wef 14 November 2023)
Wong Lok Yung	Member (cease wef 15 November 2023)

**BY ORDER OF THE BOARD**

**Wong Lok Yung**  
**Chairman and Chief Executive Officer**  
**1 November 2023**

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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.*