



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JANUARY 2020

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 Catalist (the “**Catalist Rules**”), save for Resolution 4 which was treated as void and was not put to shareholder’s vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 December 2019 that were put to the AGM of the Company held on 17 January 2020 were duly passed.

Ms Pebble Sia Huei-Chieh who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms Pebble Sia Huei-Chieh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the resolution 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 (%)
Ordinary Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2019	92,015,000	92,015,000	100	0	0
Ordinary Resolution 2 Declaration of First and Final Dividend for the financial year ended 30 September 2019	92,015,000	92,015,000	100	0	0
Ordinary Resolution 3 Approval of Directors’ fees for the financial year ending 30 September 2019	92,015,000	92,015,000	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 (%)
Ordinary Resolution 4 Re-election of Mr Goh Boon Kok as a Director of the Company	Treated as void and did not put to shareholder's vote ⁽¹⁾				
Ordinary Resolution 5 Re-election of Ms Pebble Sia Huei-Chieh as a Director of the Company	92,015,000	92,015,000	100	0	0
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	92,015,000	92,015,000	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	92,015,000	92,015,000	100	0	0

Note:

^{1.} As announced on 7 January 2020, the Company had been notified of Mr Goh Boon Kok's incapacity due to health condition and had relieved Mr Goh Boon Kok of his duties as an Independent Non-Executive Director of the Company.

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

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

Drewcorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung
Chairman and Chief Executive Officer
17 January 2020

*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.*