



GDS
Global Limited

GDS GLOBAL LIMITED

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

RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN, RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN OF THE BOARD AND RECONSTITUTION OF BOARD

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

RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN

Mr Michael Wong Lok Yung (“Mr Michael Wong”) will resign as Non-Executive Non-Independent Chairman of the Company with effect from 2 May 2024.

The details of Mr Michael Wong’s resignation as required by 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.

The Board would like to express its gratitude and appreciation to Mr Michael Wong for his invaluable contributions to the Company during his tenure of office.

RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN

Mr Tang Hee Sung (“Mr Tang”) will be appointed as Non-Executive Non-Independent Chairman of the Board with effect from 2 May 2024.

The details of Mr Tang’s appointment as required by 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

Consequent to the aforesaid changes and with effect from 2 May 2024, the composition of the Board of the Company shall be as follows:

Board of Directors

Tang Hee Sung	- Non-Executive Non-Independent Chairman
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

There are no changes to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Lee Pei Fang
Executive Director
18 April 2024

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.