



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2021

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 Listing Manual Section B: Rules of Catalist, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 30 December 2020 that was put to the EGM of the Company held on 22 January 2021 was duly passed.

The results of the poll on the resolution put to vote at the EGM are set out below for information:

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

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 (%)
Special Resolution The Proposed Adoption of the New Constitution	92,362,100	92,362,100	100	0	0

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

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

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

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

By Order of the Board

Wong Lok Yung
Chairman and Chief Executive Officer
22 January 2021

*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.*