



**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 21 JANUARY 2022

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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 Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 January 2022 that were put to the AGM of the Company held on 21 January 2022 were duly passed.

Ms Pebble Sia Huei-Chieh was re-elected as a Director of the Company at the AGM and her continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Ms Pebble Sia Huei-Chieh will remain as Chairperson 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 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 2021	89,158,000	89,158,000	100	0	0
<b>Ordinary Resolution 2</b> Approval of Directors' fees for the financial year ending 30 September 2022	89,158,000	89,158,000	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 (%)
<b>Ordinary Resolution 3</b> Re-election of Ms Pebble Sia Huei-Chieh as a Director of the Company	89,158,000	89,158,000	100	0	0
<b>Ordinary Resolution 4</b> Approval of Ms Pebble Sia Huei-Chieh's continued appointment as an Independent Director by all shareholders	89,158,000	89,158,000	100	0	0
<b>Ordinary Resolution 5</b> Approval of Ms Pebble Sia Huei-Chieh's continued appointment as an Independent Director by shareholders (excluding the directors and the chief executive officer of the Company, and their respective associates)	658,000	658,000	100	0	0
<b>Ordinary Resolution 6</b> Re-election of Mr Wong Lok Yung as a Director of the Company	658,000	658,000	100	0	0
<b>Ordinary Resolution 7</b> Re-appointment of Deloitte & Touche LLP as Auditors of the Company	89,158,000	89,158,000	100	0	0
<b>Ordinary Resolution 8</b> Authority to allot and issue shares in the capital of the Company	89,158,000	89,158,000	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 Ms Pebble Sia Huei-Chieh'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
<b>Ordinary Resolution 6</b> Re-election of Mr Wong Lok Yung as a Director of the Company	D'Oasis Pte. Ltd.	88,500,000

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

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
21 January 2022

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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 Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*