



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22 JANUARY 2016

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 Catalyst (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 January 2016 that were put to the AGM of the Company held on 22 January 2016 were duly passed.

Mr Goh Boon Kok was re-appointed as a Director of the Company and will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered 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:

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Votes	Percentage over total votes exercised at AGM	No. of Votes	Percentage over total votes exercised at AGM
1.	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2015	96,364,800	100%	0	0%
2.	Declaration of First and Final Dividend for the financial year ended 30 September 2015	96,364,800	100%	0	0%
3.	Approval of Directors’ fees for the financial year ending 30 September 2016	96,364,800	100%	0	0%
4.	Re-election of Mr Wong Lok Yung as a Director of the Company	96,364,800	100%	0	0%
5.	Re-appointment of Mr Goh Boon Kok as a Director of the Company	96,364,800	100%	0	0%
6.	Re-appointment of Deloitte & Touche LLP as Auditors of the Company	96,364,800	100%	0	0%
7.	Authority to allot and issue shares in the capital of the Company	96,364,800	100%	0	0%

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
22 January 2016

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.