



**GDS**  
Global Limited

**GDS GLOBAL LIMITED**

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

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## NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE – CLARIFICATION

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The board of directors (the “**Board**”) of GDS Global Limited (the “**Company**”) refers to the Corporate Action Reference Number SG170124DVCAT17N released on 24 January 2017. The Company wishes to clarify that the Notice of Books Closure and Dividend Payment Date should read as follows:

*“NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of GDS Global Limited (the “**Company**”) will be closed on **3 February 2017** for the preparation of dividend warrants.*

*Duly completed transfers of Shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on **2 February 2017** will be registered to determine shareholders’ entitlements to the one-tier tax exempt final dividend of 0.8 Singapore cent per ordinary share in the capital of the Company.*

*Members whose Securities Accounts with The Central Depository (Pte) Limited credited with shares at 5.00 p.m. on **2 February 2017** will be entitled to the said dividend.*

*The dividend, approved at the Annual General Meeting held on 20 January 2017, will be paid on 20 February 2017.”*

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
25 January 2017

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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.