



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

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

CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors ("**Board**") of GDS Global Limited (the "**Company**") wishes to announce that the Company has been notified of Mr Goh Boon Kok's incapacity due to health condition and has accordingly relieved Mr Goh Boon Kok of his duties as an Independent Non-Executive Director of the Company with immediate effect. Mr Goh is also relinquishing his position as Chairman of the Company's Nominating Committee and member of the Company's Audit Committee and Remuneration Committee. The announcement relating to his cessation of directorship as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst will be separately released on the SGXNET today.

In view of the above, Mr Goh Boon Kok will not be seeking re-election as a director of the Company at the Company's forthcoming annual general meeting ("**AGM**") to be held on 17 January 2020. Accordingly, Resolution 4 of the Notice of AGM dated 30 December 2019 will be treated as void and will not be put to shareholder's vote at the AGM. The Company will endeavor to fill the vacancy as soon as possible.

The Board would like to express its gratitude and appreciation to Mr Goh Boon Kok for his invaluable contribution to the Company during his tenure of office.

BY ORDER OF THE BOARD

Wong Lok Yung
Chairman and Chief Executive Officer

7 January 2020

*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 Catalyst. 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.*