



**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**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of GDS Global Limited (the “**Company**”) will be closed on 30 January 2020 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 29 January 2020 will be registered to determine shareholders’ entitlements to the one-tier tax exempt first and final dividend of 0.3 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 29 January 2020 will be entitled to the dividend.

The dividend, approved at the Annual General Meeting held on 17 January 2020, will be paid on 7 February 2020.

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
17 January 2020

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*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 (“**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.*