



**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 23 JANUARY 2015

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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 Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions relating to matters as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 8 January 2015 were duly passed at the AGM of the Company held on 23 January 2015.

Ms Pebble Sia Huei-Chieh

Ms Pebble Sia Huei-Chieh, who was re-elected at the AGM, will remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Ms Pebble Sia Huei-Chieh is considered independent for purposes of Rule 704(7) of the Catalist Rules.

Mr Goh Boon Kok

Mr Goh Boon Kok, who was re-appointed at the AGM, will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Goh Boon Kok is considered independent for purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
23 January 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the 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 Mr Tony Toh, Director, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*