



**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

The board of directors ("**Board**") of GDS Global Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Tan Soon Liang will be appointed as Independent Non-Executive Director of the Company with effect from 7 March 2020.

Following his appointment to the Board, Mr Tan shall be appointed as chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Tan to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**"). The announcement relating to Mr Tan's appointment as required under Rule 704(6) of the Catalyst Rules will be separately released on the SGXNET today.

Consequent to the aforesaid changes and with effect from 7 March 2020, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Wong Lok Yung	-	Chairman and Chief Executive Officer
Wu Chiaw Ching	-	Lead Independent Non-Executive Director
Pebble Sia Huei-Chieh	-	Independent Non-Executive Director
Tan Soon Liang	-	Independent Non-Executive Director

Audit Committee

Wu Chiaw Ching	-	Chairman
Pebble Sia Huei-Chieh	-	Member
Tan Soon Liang	-	Member

Nominating Committee

Tan Soon Liang	-	Chairman
Wu Chiaw Ching	-	Member
Pebble Sia Huei-Chieh	-	Member
Wong Lok Yung	-	Member

Remuneration Committee

Pebble Sia Huei-Chieh	-	Chairman
Wu Chiaw Ching	-	Member
Tan Soon Liang	-	Member

BY ORDER OF THE BOARD

Wong Lok Yung

Chairman and Chief Executive Officer

6 March 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 Catalyst Rules. 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.*