



**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS 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 Aw Eng Hai ("**Mr Aw**"), Mr Cheam Heng Haw, Howard ("**Mr Cheam**") and Ms Doreen Yew Lai Leng ("**Ms Yew**") will be appointed as Independent Non-Executive Directors of the Company with effect from 25 October 2023.

Mr Aw will be appointed as the Lead Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

Mr Cheam will be appointed as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee.

Ms Yew will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The current Directors, namely Mr Wu Chiaw Ching, Ms Pebble Sia Huei-Chieh and Mr Tan Soon Liang shall be re-designated as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively.

The Board has considered Mr Aw, Mr Cheam and Ms Yew 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 Aw, Mr Cheam and Ms Yew'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 25 October 2023, 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
Aw Eng Hai	-	Lead Independent Non-Executive Director
Wu Chiaw Ching	-	Independent Non-Executive Director
Pebble Sia Huei-Chieh	-	Independent Non-Executive Director
Tan Soon Liang	-	Independent Non-Executive Director
Cheam Heng Haw, Howard	-	Independent Non-Executive Director
Doreen Yew Lai Leng	-	Independent Non-Executive Director

Audit Committee

Aw Eng Hai	-	Chairman
Wu Chiaw Ching	-	Member
Pebble Sia Huei-Chieh	-	Member
Tan Soon Liang	-	Member
Cheam Heng Haw, Howard	-	Member
Doreen Yew Lai Leng	-	Member

Remuneration Committee

Cheam Heng Haw, Howard	-	Chairman
Pebble Sia Huei-Chieh	-	Member
Wu Chiaw Ching	-	Member
Tan Soon Liang	-	Member
Aw Eng Hai	-	Member
Doreen Yew Lai Leng	-	Member

Nominating Committee

Cheam Heng Haw, Howard	-	Chairman
Tan Soon Liang	-	Member
Wu Chiaw Ching	-	Member
Pebble Sia Huei-Chieh	-	Member
Wong Lok Yung	-	Member
Aw Eng Hai	-	Member
Doreen Yew Lai Leng	-	Member



GDS
Global Limited

GDS GLOBAL LIMITED

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

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BY ORDER OF THE BOARD

Wong Lok Yung

Chairman and Chief Executive Officer

24 October 2023

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.