



GDS
Global Limited

GDS GLOBAL LIMITED

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

APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT 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 the following:

APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Tang Hee Sung ("**Mr Tang**") will be appointed as Non-Executive Non-Independent Director of the Company with effect from 29 November 2023.

The details of Mr Tang's appointment as required by Rule 704(6) of the Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited will be separately released today.

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes and with effect from 29 November 2023, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Wong Lok Yung	- Non-Executive Non-Independent Chairman
Lee Pei Fang	- Executive Director
Tang Hee Sung	- Non-Executive Non-Independent Director
Aw Eng Hai	- Lead 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
Cheam Heng Haw, Howard	- Member
Doreen Yew Lai Leng	- Member

Remuneration Committee

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member

Nominating Committee

Cheam Heng Haw, Howard	- Chairman
Aw Eng Hai	- Member
Doreen Yew Lai Leng	- Member
Tang Hee Sung	- Member

BY ORDER OF THE BOARD

Lee Pei Fang
Executive Director
28 November 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.