



**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 18 JANUARY 2019

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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 Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 January 2019 that were put to the AGM of the Company held on 18 January 2019 were duly passed.

Mr Wu Chiaw Ching who was re-elected at the AGM, will remain as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. The Board considers Mr Wu Chiaw Ching to be independent for the purposes of Rule 704(7) of the Catalyst Rules.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2018	89,954,000	89,954,000	100	0	0
<b>Ordinary Resolution 2</b> Declaration of First and Final Dividend for the financial year ended 30 September 2018	89,954,000	89,954,000	100	0	0
<b>Ordinary Resolution 3</b> Approval of Directors' fees for the financial year ending 30 September 2019	89,954,000	89,954,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 4</b> Re-election of Mr Wong Lok Yung as a Director of the Company	89,954,000	89,954,000	100	0	0
<b>Ordinary Resolution 5</b> Re-election of Mr Wu Chiaw Ching as a Director of the Company	89,954,000	89,954,000	100	0	0
<b>Ordinary Resolution 6</b> Re-appointment of Deloitte & Touche LLP as Auditors of the Company	89,954,000	89,954,000	100	0	0
<b>Ordinary Resolution 7</b> Authority to allot and issue shares in the capital of the Company	89,954,000	89,954,000	100	0	0

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Drewcorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
18 January 2019

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This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**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 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.