



GDS
Global Limited

GDS GLOBAL LIMITED

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

INCORPORATION OF A NEW SUBSIDIARY

The board of directors (the “**Board**”) of GDS Global Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce that the Company has established a wholly-owned subsidiary, known as Homegardd Pte. Ltd. (“**Homegardd**”) in Singapore.

The issued and paid-up capital of Homegardd is S\$1, comprising 1 ordinary share, and its principal activities include marketing and distribution of products.

The incorporation of Homegardd was funded using the internal resources of the Group and is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the financial year ending 30 September 2020.

None of the directors or controlling shareholders of the Company (other than in their capacity as director or shareholders of the Company) has any interest, direct or indirect, in Homegardd.

BY ORDER OF THE BOARD

Wong Lok Yung

Chairman and Chief Executive Officer

23 December 2019

*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 Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. 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.*