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*GDS Holdings Limited** (the "**Company**") is controlled through weighted voting rights. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a weighted voting right, or WVR, structure. Particularly, the WVR beneficiary, whose interests may not necessarily be aligned with those of our shareholders as a whole, will be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote. Our American depositary shares, each representing eight of our Class A ordinary shares, are listed on the Nasdaq Global Market in the United States under the symbol GDS.*

GDS Holdings Limited
萬國數據控股有限公司*
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability under the name GDS Holdings Limited and carrying on business in Hong Kong as GDS WanGuo Holdings Limited)
(Stock Code: 9698)

RESULTS OF ANNUAL GENERAL MEETING

Our board of directors (the "**Board**") announces that the annual general meeting of shareholders of the Company (the "**2026 AGM**") was held on June 25, 2026. Each of the resolutions submitted to the shareholders for approval at the 2026 AGM has been approved.

Specifically, the shareholders of the Company passed ordinary resolutions approving:

1. Re-election of Mr. Gary J. Wojtaszek as a director of the Company;

2. Election of Mr. David Zhang as a director of the Company;

3. Re-election of Ms. Hua (Kathy) Chen as a director of the Company;

4. Extension of the effectiveness of the Company's 2016 Equity Incentive Plan for a period of three (3) years;

5. Confirmation of the appointment of KPMG Huazhen LLP as independent auditor of the Company for the fiscal year ending December 31, 2026;

6. Authorization of the Board of Directors of the Company to allot or issue, in the 12-month period from the date of the 2026 AGM, ordinary shares or other equity or equity-linked securities of the Company up to an aggregate thirty percent (30%) of existing issued share capital at the date of the 2026 AGM, whether in a single transaction or a series of transactions (OTHER THAN any allotment or issues of shares on the exercise of any options or warrants granted by the Company from time to time or any shares issued on the conversion by Ping An Insurance and by STT of the convertible and redeemable bonds due 2019 held by Ping An Insurance and STT respectively); and

7. Authorization of each of the directors and officers of the Company to take any and every action that might be necessary to effect the foregoing resolutions as such director or officer, in his or her absolute discretion, thinks fit.

The Board and the Company would like to take this opportunity to express their sincere gratitude and appreciation to Mr. Satoshi Okada and Mr. Lim Ah Doo for their valuable contributions to the Company during their tenure of office.

By order of the Board
GDS Holdings Limited **
Mr. William Wei Huang
Chairman and Chief Executive Officer

Hong Kong, June 25, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. William Wei Huang as the chairman, Mr. Sio Tat Hiang as the vice-chairman, Mr. Bruno Lopez, Mr. Gary J. Wojtaszek and Mr. Liu Chee Ming as directors, and Mr. David Zhang, Ms. Hua (Kathy) Chen, Ms. Bin Yu, Mr. Zulkifli Baharudin, Mr. Chang Sun and Ms. Judy Qing Ye as independent directors.

* *For identification purposes only*

** *Incorporated in the Cayman Islands with limited liability under the name GDS Holdings Limited and carrying on business in Hong Kong as GDS WanGuo Holdings Limited*