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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)

**ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**
**NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

References are made to the proxy statement, notice of extraordinary general meeting of shareholders and the proxy form published by GDS Holdings Limited (“**GDS Holdings**”, “**GDS**” or the “**Company**”) initially dated January 26, 2026 and updated on February 6, 2026 in relation to the amendment of the Company’s Articles of Association (collectively the “**Previous Disclosure**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Previous Disclosure.

Adjournment of the Extraordinary General Meeting of Shareholders

In accordance with the Previous Disclosure, the Meeting was convened at Beijing Meeting Room, F5, Building C, Sunland International, No. 999 Zhouhai Road, Pudong, Shanghai, P.R.C. at 4:00 p.m. (China Standard Time) on February 24, 2026.

In accordance with Article 64 of the Company’s Articles of Association and in order to provide more time for our shareholders to deliberate on the proposal stated in the Previous Disclosure, at the Meeting the chairman of the Meeting duly determined to adjourn the Meeting (the “**Adjourned Meeting**”) which is rescheduled to be reconvened at Beijing Meeting Room, F5, Building C, Sunland International, No. 999 Zhouhai Road, Pudong, Shanghai, P.R.C. at 4:00 p.m. (China Standard Time) on March 10, 2026.

For the avoidance of doubt, the proposal and resolutions set out in the Previous Disclosure remain unchanged and will be considered and, if thought fit, passed in the Adjourned Meeting.

No Change on Record Date

With reference to the Previous Disclosure, the Board of Directors of the Company has fixed the close of business on February 9, 2026 (China Standard Time) as the record date for determining the holders of our ordinary shares and convertible preferred shares entitled to receive notice of and to vote at the Meeting or any adjourned or postponed meeting thereof.

As the Adjourned Meeting is a continuation of the Meeting, there will be no change to the record date.

Proxy Form

The proxy forms remain valid and applicable to the Adjourned Meeting.

For any holder of our ordinary shares who has not submitted the proxy form, please complete the proxy form in accordance with the instructions printed thereon and deliver by mail or by hand to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 48 hours prior to the Adjourned Meeting.

Any proxy form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned Meeting and therefore need not be submitted again.

If any holder of our ordinary shares who has duly completed and returned a proxy form chooses to re-submit a proxy form, the last proxy form duly completed and returned in accordance with the instructions printed thereon and delivered by mail or by hand to Computershare Hong Kong Investor Services Limited not less than 48 hours before the time appointed for convening the Adjourned Meeting will revoke and supersede all proxy forms previously submitted by such holder.

Save as announced above, all other information set out in the Previous Disclosure remains unchanged.

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

Hong Kong, February 24, 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. Satoshi Okada, Mr. Bruno Lopez, Mr. Gary J. Wojtaszek and Mr. Liu Chee Ming as directors, and Mr. Lim Ah Doo, Ms. Bin Yu, Mr. Zulkifli Baharudin, Mr. Chang Sun and Ms. Judy Qing Ye as independent directors.

* *For identification purposes only*

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