



GKE CORPORATION LIMITED

(Company Registration No. 200001941G)
(Incorporated in the Republic of Singapore)

ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF TNS OCEAN LINES (S) PTE. LTD.

– COMPLETION OF TRANSFER OF PG MORATORIUM SHARES

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 29 July 2016, 28 October 2016, 25 November 2016, 30 November 2016 and 9 September 2019 (the “**Announcements**”) relating to the acquisition of the entire issued and paid-up share capital of TNS Ocean Lines (S) Pte. Ltd. (“**TNS**”). *Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcements.*

The Company refers to the Announcements and wishes to inform shareholders that the Company has received (i) the cash payment of S\$360,000 and (ii) the documents necessary to effect the transfer of the PG Moratorium Shares to such party which the Company may nominate as custodian.

As such, the Profit Guarantee has been discharged with effect from 26 September 2019 and the Company will have no further claims against the Vendors.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
26 September 2019

*This announcement has been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 details of the contact person for the Sponsor are:

*Name: Mr. Lay Shi Wei (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6757*