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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of GKE Corporation Limited (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") held on 29 September 2014, all resolutions relating to the matters set out in the Notices of AGM dated 12 September 2014 were duly passed.

Mr. Mahtani Bhagwandas, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

Mr. Er Kwong Wah, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
29 September 2014

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*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 detail of the contact person for the Sponsor is:-

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