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

OUTCOME OF CONSULTATION

The Board of Directors ("**Board**") of GKE Corporation Limited ("**Company**" or "**GKE**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement (the "**Previous Announcement**") for "Proposed Sale of 65% Interest in Van Der Horst Logistics Limited – Entry into Legally Binding Memorandum of Understanding" released on 9 September 2020. Terms used in announcement should bear the same meanings ascribed to them in the Previous Announcement unless the context requires otherwise.

As stated in the Previous Announcement, the relative figures under Rule 1006 exceed 5% but are less than 50% and the proposed sale constitutes a "Disclosable Transaction" under Rule 1010 of the Catalist Rules. In view that the relative figure under Rule 1006(b) is a negative figure, the Company had through its Sponsor, consulted the Exchange on the applicability of Chapter 10 of the Catalist Rules and noted that the Exchange has no objections to the Company's proposal to consider the proposed sale as a "Disclosable Transaction" under Rule 1010 of the Catalist Rules.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
5 October 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of 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 SGX-ST and 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 6966