

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of GKE Corporation Limited (the “**Company**”, and together with its subsidiaries) wishes to declare a first and final dividend (one-tier tax exempt) of S\$0.006 cent per ordinary share (“**Final Dividend**”) for the financial year ended 31 May 2016, payable on 31 October 2016 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 11 October 2016.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 12 October 2016 on which no share transfer will be effected. Duly completed registrable transfers received by the Company’s Share Registrar, M&C Services Private Limited, 112 Robinson Road #05-01 Singapore 048583, up to 5.00 p.m. on 11 October 2016 will be registered before entitlements to the dividend are determined.

The Final Dividend, if approved by the Shareholders at the Annual General Meeting of the Company to be held on 28 September 2016, will be paid on 31 October 2016.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
8 September 2016

*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: Ms Amanda Chen (Registered Professional, RHT Capital Pte. Ltd.)
Address: Six Battery Road, #10-01, Singapore 049909
Tel: 6381 6757*