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

STRATEGIC REVIEW OF STRATEGIC INVESTMENTS

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**" or "**GKE**" and, together with its subsidiaries, the "**Group**") wishes to announce that the Company is undertaking a strategic review in respect of its investments in infrastructural materials and services business in the People's Republic of China, which may result in potential corporate action in respect of such investments ("**Strategic Review**"). The Strategic Review is a part of the Company's ordinary course of business, pursuant to which the Company periodically evaluates various options and opportunities to optimise its investment portfolio and enhance shareholder value. There is no assurance or certainty that any transaction or outcome will materialise from the Strategic Review.

The Company will make the necessary announcements on SGXNET in compliance with its continuing disclosure obligations in the event that there are any material developments.

The Board wishes to advise shareholders and potential investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers before trading or making any investment decision on the Company's securities.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
16 October 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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