GKE CORPORATION LIMITED
Company 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**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 29 September 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 14 September 2015 were duly passed.

The results of the poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM are set out below:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Directors' Report and Audited Accounts of the Company for the financial year ended 31 May 2015 together with the Auditors' Report thereon	231,885,144	100	0	0	231,885,144
Resolution 2 Approval of Directors' fees amounting to S$167,000 for the financial year ended 31 May 2015	233,538,474	100	0	0	233,538,474
Resolution 3 Re-election of Mr Liu Jichun as a Director (1)	199,537,874	100	0	0	199,537,874
Resolution 4 Re-election of Mr Chen Yonghua as a Director (2)	166,338,474	100	0	0	166,338,474
Resolution 5 Re-election of Ms Qian Wenhua (3)	176,778,474	100	0	0	176,778,474

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration.	233,538,474	100	0	0	233,538,474
Resolution 7 Authority to allot and issue share	233,538,474	100	0	0	233,535,474

(1) Mr. Liu Jichun had abstained from voting on the resolution in respect of his own re-election as a director as he is deemed interested in 33,997,600 ordinary shares held by Wideshine Martime Limited through Citibank Nominees Singapore Pte Ltd, which is jointly owned by Mr. Liu Ji Chun and his spouse, Ms. Liu Ya Ping. The shares are registered in the name of Citibank Nominees Singapore Ltd, where Wideshine has a beneficial interest.

(2) Mr. Chen Yonghua had abstained from voting on the resolution in respect of his own re-election as a director as he holds 67,200,000 ordinary shares in the Company.

(3) Ms. Qian Wenhua had abstained from voting on the resolution in respect of her own re-election as a director of the Company as she holds 56,760,000 ordinary shares in the Company.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
29 September 2015

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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 details of the contact person for the Sponsor are:

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