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

CHARTERING CONTRACT

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the wholly-owned subsidiary of Ocean Latitude Limited, Gas Aries Limited ("**Gas Aries**") has entered into a chartering contract (the "**Contract**") with Sinogas Carriers Limited ("**Sinogas**") for chartering out the 83,000m^3 liquefied gas carrier vessel ("**Vessel**") at a gross rate of US$33,000 per day for a period of six months from mid-April 2016 with an option to extend for additional six months pursuant to the terms and conditions as stipulated in the Contract.

The chartering of the Vessel to Sinogas is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 May 2016.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction, save through their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 March 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