



GKE CORPORATION LIMITED

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

RENEWAL OF LEASE FOR PREMISES AT 30 PIONEER ROAD, SINGAPORE 628502

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wish to announce that the Company’s wholly-owned subsidiary, GKE Warehousing & Logistics Pte. Ltd. (“**GWL**”) (as tenant) has accepted a letter for renewal of lease for premises at 30 Pioneer Road, Singapore 628502 (the “**Property**”) from a third party (as landlord) (the “**Lease Renewal**”) in respect of the existing lease which is due to expire on 14 April 2021 under the terms of the existing lease agreement dated 15 April 2016.

Pursuant to the terms of the Lease Renewal, GWL has agreed to lease the Property for a further period of 5 years commencing on 15 April 2021. The Property leased by GWL will be used for general warehousing as part of its business operations.

The Lease Renewal is not expected to have any material impact on the earnings per share or the net tangible assets of the Group for the current financial year ending 31 May 2021.

Save for their respective shareholdings and/or directorships in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Lease Renewal.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
14 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 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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