



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

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**PROPOSED DIVESTMENT OF THE ENTIRE SHAREHOLDING IN  
OCEAN LATITUDE LIMITED**

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*Unless otherwise defined, all capitalised terms used in this Announcement shall bear the same meaning as in the Company's announcement dated 15 December 2017.*

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 15 December 2017 and wishes to update Shareholders that further to the Company's consultation with the Sponsor, the Company will be seeking shareholders' approval for the Proposed Divestment at an Extraordinary General Meeting ("**EGM**") to be convened. A circular to Shareholders containing, *inter alia*, the notice of the EGM will be dispatched to the Shareholders in due course.

The Company will make the necessary announcement(s) upon completion of the Proposed Divestment.

**BY ORDER OF THE BOARD**

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
2 January 2018

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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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