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

ACQUISITION OF PROPERTY - OPTION TO PURCHASE

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*Unless otherwise specified, all capitalized terms shall have the same meaning ascribed to the announcement dated 26 October 2015 and 15 December 2015 in relation to the sale and purchase agreement relating to the purchase of 80% of the issued share capital of Marquis Services Pte Ltd (the "**Announcements**").*

Further to the Announcements, the Board of Directors of GKE Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company's 70%-owned subsidiary, Marquis has, in accordance with the post-completion undertaking in the SPA, obtained an Option to Purchase ("**Option**") for the purchase of the property located at 7 Kwong Min Road Singapore 628710 (the "**Property**") from Duchess Logistics & Whsg Pte. Ltd. (the "**Acquisition**").

The total purchase price for the Acquisition by Marquis is S$5,400,000, which will be funded by internal resources and bank borrowings.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Acquisition, save for their shareholding interest in the Company.

A copy of the Option will be available for inspection during normal business hours at the Company's registered office at 30 Pioneer Road Singapore 628502 for a period of 3 months from the date of this announcement.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
25 January 2016

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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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