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

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**CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT**

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The Board of Directors of GKE Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its holding and update announcements on 15 February 2017, 13 March 2017, 13 April 2017 and 15 May 2017 and wishes to announce that the Company has entered into a Confidentiality and Non-Disclosure Agreement with the potential investor as a step for the potential investor to evaluate the possibility of a transaction relating to the acquisition of shares in the Company.

An announcement will be issued by the Company in the event that there are any material developments in compliance with the listing manual of the Singapore Exchange Securities Trading Limited. Meanwhile, shareholders and investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Neo Cheow Hui
Chief Executive Officer and Executive Director
2 June 2017

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*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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