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

UPDATE ANNOUNCEMENT

The Board of Directors of GKE Corporation Limited (the "**Company**") refers to the announcement dated 15 February 2017, its update announcements dated 13 March 2017, 13 April 2017, 15 May 2017, 11 July 2017 and 15 August 2017 and the announcement dated 2 June 2017 on the Confidentiality and Non-Disclosure Agreement ("**NDA**") entered into between the Company and the potential investor. The Company wishes to announce that the potential investor is still evaluating the Company and the possible transaction and that discussions are still ongoing between the potential investor and substantial shareholders of the Company.

The Company has to-date not received any formal proposal from any party regarding the potential acquisition of shares in the Company. The Company reiterates that there is no assurance that any definitive agreement or transaction will materialise and there also remains no certainty as to the terms of a transaction (if any).

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.

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
15 September 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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