



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

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## GRANT OF OPTIONS PURSUANT TO THE GKE EMPLOYEE SHARE OPTION SCHEME 2021

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Pursuant to Rule 704(32) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 28 February 2023 made grants of options in respect of ordinary shares in the capital of the Company (“**Options**”) pursuant to the GKE Employee Share Option Scheme 2021 (“**ESOS 2021**”) to the eligible employees and Directors of the Company.

The grant and exercise of these Options under the ESOS 2021 are subject to the acceptances of the eligible employees and Directors of the Company granted the Options under the ESOS 2021.

The details of the grant of Options under the ESOS 2021 are set out below:

a.	Date of grant	28 February 2023	
b.	Exercise price of Options granted	S\$0.092	
c.	Number of Options granted	3,439,000	
d.	Market price of its securities on the date of grant	S\$0.092	
e.	Number of Options granted to each director and controlling shareholders (and each of their associates), if any	<b>Name of Director</b>	<b>Number of Options granted</b>
<b>Executive Director:</b>			
Chen Yong Hua		543,000	
Neo Cheow Hui		543,000	
Qian Wenhua		54,000	
<b>Independent Director:</b>			
Loy Soo Chew		30,000	
Andrew Chua Thiam Chwee		39,000	
Ho Ying Ming		39,000	
Wong Quee Quee, Jeffrey	30,000		
f.	Validity period of the Options	Eligible employees and Directors: 10 years  Eligible Independent Director: 5 years	

### BY ORDER OF THE BOARD

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
28 February 2023

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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**").*

*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 contact person for the Sponsor is Mr. Lay Shi Wei (Registered Professional, RHT Capital Pte. Ltd.) at 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*