



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

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

The Board of Directors (“**Board**”) of GKE Corporation Limited (“**Company**”, and together with its subsidiaries, “**Group**”) refers to its announcement of 15 December 2017 (“**Announcement**”). It was provided in paragraph 7.3 of the Announcement that: “*Based on the Company’s latest audited accounts for the financial year ended 31 May 2017 (“**FY2017**”), its consolidated NTA as at 31 May 2017 was approximately S\$74,324,000. The total value of all interested person transactions (excluding transactions less than S\$100,000) with the Purchaser (and/or its associate(s)) for the current financial year ending 31 May 2018 up to the date of this announcement is S\$1,461,987, which represents approximately 2.0% of the Company’s latest audited consolidated NTA.*”

The Board wishes to clarify that the total value of all interested person transactions as above, excludes the shareholder loan of S\$1,438,000 provided by the Vendor to Ocean Latitude during the current financial year ending 31 May 2018.

BY ORDER OF THE BOARD

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

*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:

*Name: Mr. Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6757*