



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

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

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 2022 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 2022	
b.	Exercise price of Options granted	S\$0.11	
c.	Number of Options granted	4,296,000	
d.	Market price of its securities on the date of grant	S\$0.11	
e.	Number of Options granted to each director and controlling shareholders (and each of their associates), if any	Name of Director	Number of Options granted
		Executive Director:	
		Chen Yong Hua	682,000
		Neo Cheow Hui	682,000
		Qian Wenhua	70,000
		Independent Director:	
		Loy Soo Chew	44,000
		Andrew Chua Thiam Chwee	47,000
		Ho Ying Ming	47,000
Wong Quee Quee, Jeffrey	44,000		
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 2022

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 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 SGX-ST and 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, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com