

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

PROFIT GUIDANCE FOR THE SIX MONTHS ENDED 30 NOVEMBER 2024

The Board of Directors ("**Board**") of GKE Corporation Limited ("**Company**" or "**GKE**" and, together with its subsidiaries, the "**Group**") wishes to inform that following a preliminary assessment of the Group's unaudited financial results for the six months ended 30 November 2024 ("**1HFY25**"), the Group expects a significant increase in net profit for 1HFY25 in comparison to the six months ended 30 November 2023 ("**1HFY24**").

The anticipated increase in net profit attributable to shareholders is primarily due to the Group's organic growth in 1HFY25, which was driven by better business performance, as well as the one-off disposal gain arising from the divestment of its mining rights to a limestone mine located in Cangwu County, China, which was obtained in May 2019.

The Group is in the process of finalising its unaudited consolidated financial results for 1HFY25, and further details of the Group's financial performance will be disclosed when the Company announces its unaudited consolidated financial results for 1HFY25 on or before 14 January 2025.

The announcement of the financial results will be posted on the Singapore Exchange's website (https://www.sgx.com/securities/company-announcements) and the Company's website (www.gke.com.sg).

Meanwhile the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers before trading in or making any investment decision regarding the Company's securities.

By Order of the Board

Neo Cheow Hui Chief Executive Officer and Executive Director 2 January 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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