



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

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- (A) **RESIGNATION OF INDEPENDENT DIRECTOR AND NON-EXECUTIVE DIRECTOR**
(B) **APPOINTMENT OF INDEPENDENT DIRECTORS**
(C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors ("**Board**") of GKE Corporation Limited ("**Company**", and together with its subsidiaries, collectively "**Group**") wishes to announce the following changes with effect from 15 April 2019:

(A) RESIGNATION OF INDEPENDENT DIRECTOR AND NON-EXECUTIVE DIRECTOR

Mr. Er Kwong Wah ("**Mr. Er**") has resigned as the Independent Director of the Company. Following his resignation, he has ceased to be the Chairman of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**") and a member of Nominating Committee ("**NC**").

Mr. Liu Ji Chun ("**Mr. Liu**") have resigned as the Non-Executive Director of the Company.

The Board would like to express its appreciation to Mr. Er and Mr. Liu for their contribution as the Independent Director and Non-Executive Director of the Company respectively and wishes their success in their future endeavours.

(B) APPOINTMENT OF INDEPENDENT DIRECTORS

Mr. Loy Soo Chew ("**Mr. Loy**") and Mr. Wong Quee Quee, Jeffrey ("**Mr. Wong**") have been appointed as the Independent Directors. Upon appointment, Mr. Loy will be appointed as the Chairman of the AC and the member of the RC and Mr. Wong will be appointed as the member of the AC, RC and NC.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Er, Mr. Liu, Mr. Wong and Mr. Loy are being released separately via the SGXNet.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mr. Chen Yong Hua	(Executive Chairman and Executive Director)
Mr. Neo Cheow Hui	(Chief Executive Officer and Executive Director)
Ms. Qian Wen Hua	(Executive Director)
Mr. Loy Soo Chew	(Lead Independent Director)
Mr. Andrew Chua Thiam Chwee	(Independent Director)
Mr. Ho Ying Ming	(Independent Director)
Mr. Wong Quee Quee, Jeffrey	(Independent Director)

Audit Committee

Mr. Loy Soo Chew	(Chairman)
Mr. Andrew Chua Thiam Chwee	
Mr. Wong Quee Quee, Jeffrey	

Nominating Committee

Mr. Andrew Chua Thiam Chwee	(Chairman)
Mr. Ho Ying Ming	
Mr. Wong Quee Quee, Jeffrey	

Remuneration Committee

Mr. Ho Ying Ming	(Chairman)
Mr. Wong Quee Quee, Jeffrey	
Mr. Loy Soo Chew	

By Order of the Board

Neo Cheow Hui
Executive Director and Chief Executive Officer
15 April 2019