GKE CORPORATION LIMITED

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

AWARD OF CONTRACT TO HPC BUILDERS PTE LTD FOR CONSTRUCTION OF 39 BENOI ROAD SINGAPORE 627725

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company's announcement dated 14 July 2015, 28 August 2015, 1 March 2016 and 15 April 2016 (the "**Announcements**") relating to the Proposed Disposal.

Further to the Announcements, 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 awarded its contract to HPC Builders Pte Ltd for construction of the Adjoining Property located at 39 Benoi Road Singapore 627725 ("**Contract**"). The Contract shall be for a period of one year commencing from 1 August 2016 to 31 July 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Contract, save for their shareholdings in the Company, if any.

BY ORDER OF THE BOARD

Neo Cheow Hui Chief Executive Officer and Executive Director 18 July 2016

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**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:

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