

## NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 26 October 2015, 15 December 2015 and 6 November 2017 (the “**Announcements**”) relating to the acquisition of 70% of the issued share capital of Marquis Services Pte Ltd (“**Marquis**”). *Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcements.*

The Board is pleased to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited pursuant to Rule 704(31) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

Date of Transfer	6 November 2017
Purpose of transfer	Transferred as consideration for the acquisition of 70% of the issued share capital of Marquis
Number of treasury shares transferred	5,000,000
Number of treasury shares held before the transfer	11,168,650
Number of treasury shares held after the transfer	6,168,650
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before the transfer <sup>(1)</sup>	1.63%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after the transfer <sup>(2)</sup>	0.90%
Value of the treasury shares transferred	S\$544,423.30

Notes:

- (1) The percentage of the number of treasury shares against the total number of issued ordinary shares is calculated based on 683,531,890 ordinary shares excluding 11,168,650 treasury shares before the transfer of treasury shares as at 6 November 2017
- (2) The percentage of the number of treasury shares against the total number of issued ordinary shares is calculated based on 688,531,890 ordinary shares excluding 6,168,650 treasury shares after the transfer of treasury shares as at 6 November 2017

### BY ORDER OF THE BOARD

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
6 November 2017

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*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 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:*

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