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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors ("**Board**" or "**Directors**") of GKE Corporation Limted ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 25 September 2020 by way of electronic means, all resolutions set forth in the Notice of AGM dated 7 September 2020 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The results of the poll on each of the resolutions (as confirmed by SAMAS Management Consultants Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Results**
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	
AS ORDINARY BUSINESS						
Resolution 1 Audited Financial Statements for the financial year ended 31 May 2020	258,654,729	258,654,729	100.00%	0	0.00%	Carried
Resolution 2 Approval of Directors' fees amounting to S$130,000 for the financial year ended 31 May 2020	258,654,729	258,654,729	100.00%	0	0.00%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
Resolution 3 Re-election of Mr. Chen Yong Hua as a Director	258,654,729	258,654,729	100.00%	0	0.00%	Carried
Resolution 4 Re-election of Mr. Neo Cheow Hui as a Director	258,654,729	258,654,729	100.00%	0	0.00%	Carried
Resolution 5 Re-election of Ms. Qian Wen Hua as a Director	258,654,729	258,654,729	100.00%	0	0.00%	Carried
Resolution 6 Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	258,654,729	258,654,729	100.00%	0	0.00%	Carried
AS SPECIAL BUSINESS						
Resolution 7 Authority to allot and issue shares	258,654,729	258,654,729	100.00%	0	0.00%	Carried
Resolution 8 Renewal of Share Purchase Mandate	258,654,729	258,654,729	100.00%	0	0.00%	Carried

Explanatory Notes:

1. Mr. Chen Yong Hua will, upon re-election as a Director of the Company, remain as Executive Director of the Company.

2. Mr. Neo Cheow Hui will, upon re-election as a Director of the Company, remain as Executive Director of the Company.

3. Ms. Qian Wen Hua will, upon re-election as a Director of the Company, remain as Executive Director of the Company.

4. No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
25 September 2020

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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:

Name: Mr. Lay Shi Wei (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619,
Tel: 6381 6966