



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

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” or “**GKE**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, GKE Retails Pte. Ltd. (“**GKE Retails**”), a private company limited by shares in accordance with the laws of Singapore on 15 January 2025.

GKE Retails has been incorporated for the purpose of facilitating the business of distribution of mobile handsets and accessories on a wholesale or retail basis (the “**Business**”). Please refer to our Circular to Shareholders dated 10 January 2025, which was published and announced with Singapore Exchange Securities Trading Limited on 9 January 2025, for details of the Business. The issued and paid-up capital of GKE Retails is S\$10,000 comprising of 10,000 ordinary shares. The Business is subject to, inter alia, the execution of definitive agreements and obtaining the shareholders’ approval at the Company’s Extraordinary General Meeting to be held on 27 January 2025.

The incorporation of GKE Retails was funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 May 2025.

As at the date of this announcement, none of the Director or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company.

The Company will keep shareholders informed of material developments in relation to the Business in compliance with its continuing disclosure obligations.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 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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