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

UPDATE ANNOUNCEMENT

The Board of Directors of GKE Corporation Limited (the "**Company**") refer to the announcements dated 15 February 2017 and its update announcement dated 13 March 2017 and 13 April 2017. The Company wishes to announce that discussions are still ongoing between the potential investor and the substantial shareholders of the Company and the Company has to-date not received any formal proposal from any party regarding the potential acquisition of shares in the Company. As the Company had earlier noted, the discussions are at a preliminary stage and there is no assurance that any definitive agreement or transaction will materialise.

Shareholders and investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company.

An announcement will be issued by the Company in the event that there are any material developments in compliance with the listing manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 May 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:

Name: Mr Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)
Address: Six Battery Road, #10-01, Singapore 049909
Tel:6381 6757