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

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform the shareholders of the Company that, following the amendments to the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist on 7 February 2020 (the "**Amended Catalist Rules**"), the Company will not be required to announce its financial statements on a quarterly basis (the "**Quarterly Reporting**").

The Board has, after due deliberation and having considered the compliance efforts required with Quarterly Reporting, decided that the financial statements will be announced on a half-yearly basis. In arriving at this decision, the Board notes that, in addition to half yearly financial reporting, the Company is still required to observe disclosure requirements with material development updates.

Accordingly, the Company will, with immediate effect, cease to continue with Quarterly Reporting and will not be announcing its unaudited financial statements for the third quarter ended 29 February 2020. Instead, the Company will announce its financial statements on a half yearly basis, as required under the Amended Catalist Rules. The next announcement of financial statements shall be in respect of the full financial year ending 31 May 2020, which will be announced on the SGXNET by 30 July 2020.

Notwithstanding the foregoing, the Company will continue to keep shareholders and potential investors updated as and when there are material developments relating to the Group.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
5 March 2020

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*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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