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

(A) CESSATION OF DIRECTORS

(B) APPOINTMENT OF DIRECTOR

(C) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the Board:

(A) Resignation of Directors

Mr. Neo Kok Ching (Mr. Neo") and Mr. Wang Jianwen ("Mr. Wang") shall resign as the Executive Investment Director and Non-Executive Director of the Company respectively with effect from 28th February 2015.

Following the resignation of Mr. Wang, Mr. Wang Jianping would ipso facto cease to be an Alternate Director to Mr. Wang with effect from 28th February 2015.

Mr. Neo, being the founder of the Group, had been with the Group for 20 years since its inception. He is responsible for the business expansion and growth of the company as it is today. His commitment and devotion to the Group is highly appreciated by the Board.

The Board would like to express its gratitude and appreciation to Mr Neo, Mr. Wang, and Mr. Wang Jianping for their services and invaluable contributions to the Board during their tenure of office with the Company.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars of Mr. Wang, Mr. Neo and Mr. Wang Jianping are being released separately via the SGXNet.

(B) Appointment of Director

Ms. Qian Wenhua ("Ms. Qian") has been appointed as the Executive Director of the Company with effect from 1st March 2015. Ms. Qian had appointed Mr. Wang Jianping as her Alternate Director with effect from 1st March 2015.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual of the SGX-ST containing the particulars of Ms. Qian and Mr. Wang Jianping are being released separately via the SGXNet.

(C) Changes in the Composition of the Board

Consequent to the abovementioned Board changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 1st March 2015:

Board of Directors

Mr. Chen Yonghua (Executive Chairman and Executive Director)
Mr. Neo Cheow Hui (Chief Executive Officer and Executive Director)
Ms. Qian Wenhua (Executive Director)
Mr. Wang Jianping (Alternate Director Ms. Qian Wenhua)
Mr. Er Kwong Wah (Independent Director)
Mr. Mahtani Bhagwanda (Independent Director)
Ms. Cheah Yee Ping (Xie Yiping) (Independent Director)

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
13 February 2015

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*This announcement has 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 detail of the contact person for the Sponsor is:-

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