

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

ACQUISITION OF WHOLLY-OWNED SUBSIDIARY AND CHANGE OF COMPANY NAME OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "Board") of GKE Corporation Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that the Company has acquired a wholly-owned subsidiary namely AGT Solutions Pte. Ltd. on 22 January 2021. AGT Solutions Pte. Ltd. has changed its name to "GKE Agritech Pte. Ltd." with effect from 22 January 2021.

BY ORDER OF THE BOARD

Neo Cheow Hui Chief Executive Officer and Executive Director 22 January 2021

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 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 SGX-ST and 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.

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