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

RECEIPT OF LISTING AND QUOTATION NOTICE

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 on 13 October 2021 received a listing and quotation notice from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**LQN**"), in respect of the listing & quotation of new ordinary shares (the "**New Shares**") in the capital of the Company, issued and / in respect of New Shares to be issued upon exercise of the options granted under the Company's Employees' Share Option Scheme 2021 (the "**ESOS**") and the aggregate number of shares that may be issued under the ESOS, and any other share option or share scheme of the Company then in force, shall not exceed 15% of the total number of issued share capital of the Company (excluding treasury shares and subsidiary holdings) from time to time, which was approved by the shareholders at the Extraordinary General Meeting of the Company held on 29 September 2021.

The listing and quotation of the New Shares on the Catalist Board is subject to compliance with the SGX-ST's listing requirements.

The LQN granted by the SGX-ST is not to be taken as an indication of the merits of the New Shares, the ESOS, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
13 October 2021

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*This announcement has been prepared by the Company and its contents have 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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