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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors ("**Board**" or "**Directors**") of GKE Corporation Limited ("**Company**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 23 December 2020 by way of electronic means, all resolutions set forth in the Notice of EGM dated 8 December 2020 were duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution (as confirmed by Advance Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

Ordinary Resolution	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**		**Results**
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	
AS ORDINARY BUSINESS						
Ordinary Resolution Proposed diversification to include new business	246,057,929	245,057,929	99.59%	1,000,000	0.41%	Carried

Explanatory Notes:

1. No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
23 December 2020

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.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com