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

(A) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
(B) RESIGNATION OF ALTERNATE DIRECTOR

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

(A) Appointment of Lead Independent Director

Mr. Er Kwong Wah ("**Mr. Er**"), the Company's Independent Director would be appointed as the Lead Independent Director of the Company with effect from 4 August 2016.

The Company is in compliance with Guideline 3.3 of the Code of Corporate Governance 2012 with the appointment of Mr. Er as the Lead Independent Director of the Company.

(B) Resignation of Alternate Director

Mr. Wang Jianping ("**Mr. Wang**"), the Alternate Director to Ms. Qian Wenhua, the Company's Executive Director would resign as the Alternate Director of the Company with effect from 4 August 2016.

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

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**")("**Catalist Rules**"), containing the particulars of Mr. Wang is being released separately via the SGXNet.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
4 August 2016

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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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