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

PURCHASE OF 70% OF THE ISSUED SHARE CAPITAL OF MARQUIS SERVICES PTE LTD – UPDATE ON PROFIT GUARANTEE

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 26 October 2015 and 15 December 2015 (the "**Announcements**") relating to the acquisition of 70% of the issued share capital of Marquis Services Pte Ltd ("**Marquis**"). *Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcements.*

The Board is pleased to announce that the profit guarantee provided by Goh Lay Nah ("**GLN**") to procure the actual NPBT of the Company for the financial periods from date of completion to 30 November 2017 to be not less than S$2,800,000 ("**Target NPBT**") has been fully met.

Pursuant to the terms of the SPA, the Company will transfer 5,000,000 Consideration Shares out of its treasury shares to GLN.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
6 November 2017

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*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 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.

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