

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

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**HOLDING ANNOUNCEMENT**

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Reference is made to the recent trading activities of shares in GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”).

While the Company is not aware of any information not previously announced concerning the Group which might explain the recent trading activity in the Company’s shares, the Company understands that some of its substantial shareholders have been approached to explore a potential acquisition of shares in the Company. The Company further understands that the discussion is at a preliminary stage and there is no assurance that any definitive agreement or transaction will materialise. Taking into consideration the above, the Company wishes to inform that it has not received any formal nor written indications from the substantial shareholders on the matter.

Shareholders and investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company.

An announcement will be issued by the Company in the event that there are any material developments in compliance with the listing manual of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
15 February 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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