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

OBTAINING OF CONSTRUCTION ENTERPRISE QUALIFICATION CERTIFICATE BY WUZHOU XING JIAN READYMIX CO., LTD.

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*Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning ascribed to them in the announcements dated 13 May 2013, 31 July 2014, 29 October 2015, 15 January 2016 and 19 January 2016 (the "**Announcements**").*

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Wuzhou Xing Jian Readymix Co., Ltd ("**Wuzhou Xing Jian**"), a wholly-owned subsidiary of GKE Holdings (HK) Co., Ltd. has on 29 May 2016 successfully obtained the Construction Enterprise Qualification certificate ("**Certificate**") from the Ministry of Housing and Urban-Rural Development of the People's Republic of China. Upon receipt of the certificate, Wuzhou Xing Jian has commenced commercial production.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
2 June 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.

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