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

UPDATE ON THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP CAPITAL IN UNIPLAS (SHANGHAI) CO., LTD.

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the circular dated 13 September 2013 ("**Circular**") in relation to the proposed acquisition of Uniplas (Shanghai) Co., Ltd.*

The Board of Directors of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcements dated 20 August 2013, 30 September 2013, 7 November 2013, 9 December 2013 and the Circular, and wishes to announce that the Arbitral Tribunal issued a final award on 19 August 2015 ("**Award**"), ordering *inter alia* the following:

a. GKE China's claims for the reliefs are dismissed;

b. GKE China pay to Waigaoqiao Vendor's legal and other costs amounting S$1,078,138.09;

c. The fees and expenses of the SIAC and the Tribunal are to be borne by GKE China, such fees and expenses to be determined in the subsequent award relating to the inquiry on damages;

d. Waigaoqiao Vendor shall refund to GKE China the 30% initial payment and pay to GKE China a sum equivalent to of 3% of the consideration within 7 days from the date of this Award, with liberty to Waigaoqiao Vendor to set off Waigaoqiao Vendor's costs against these payments; and

e. The inquiry on damages be held as soon as practicable.

The Company will make further announcements on any material updates relating to the above.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing their shares in the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interest, and to consult their legal, financial, tax and other professional advisers if they have any doubt as to the action to take.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
21 August 2015

*This announcement has 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.

The details of the contact person for the Sponsor are:

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