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

STRIKING OFF OF A SUBSIDIARY

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned subsidiary, GKE & Mohseng Pte. Ltd. ("**GKE Mohseng**") had ceased its operations since 1 November 2014 and had submitted its application with Accounting and Corporate Regulatory Authority to strike its name off the Register pursuant to Section 344(4) of the Companies Act, Chapter 50.

The striking-off of GKE Mohseng is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 31 May 2016.

None of the Company's Directors or Controlling Shareholders or Substantial Shareholder of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
26 May 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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