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

SUCCESSFUL TENDER FOR LAND USE RIGHTS AT WUZHOU CITY, GUANGXI ZHUANG AUTONOMOUS REGION, PEOPLE'S REPUBLIC OF CHINA

The Board of Directors of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Wuzhou Xing Jian Readymix Co., Ltd (梧州市星建混凝土有限公司), a subsidiary of GKE Holdings (HK) Co., Ltd., which is in turn a wholly-owned subsidiary of the Company, has on 25 July 2014 successfully tendered for a piece of land at Wuzhou City, Guangxi Zhuang Autonomous Region, People's Republic of China (the "**Land**") with tender price RMB7.35 million. The Land has an area of approximately 29,640 square meters and will be used for the construction of a cement mixing plant which will be producing and manufacturing of environmental friendly lightweight brick, building material and cement products.

The acquisition of the Land (the "**Acquisition**") will be funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 May 2015.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect in the Acquisition.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
31 July 2014

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*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 detail of the contact person for the Sponsor is:-

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