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

INCREASE IN SHARE CAPITAL OF WHOLLY-OWNED 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 Holdings (HK) Co., Ltd. has injected an additional capital of RMB5 million into the Group's wholly-owned subsidiary, Wuzhou Xing Jian Readymix Co., Ltd. ("**Wuzhou Xing Jian**")("**Increase in Capital**"). Subsequent to the Increase in Capital, the Group's total investment in Wuzhou Xing Jian would be RMB50 million.

The Increase in Capital will be used mainly to fund the construction of the factory and working capital.

The Increase in Capital will be fully funded through internal sources and is not expected to have any material impact on the net tangible assets per shares and earnings per share of the Group for financial year ending 31 May 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company and/or directorships in the Group), in the Increase in Capital.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 January 2016

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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 details of the contact person for the Sponsor are:

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