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

UPDATE ANNOUNCEMENT

The Board of Directors of GKE Corporation Limited (the "**Company**") refer to its announcement dated 15 February 2017 and its update announcement dated 13 March 2017. The Company wishes to announce that discussions are still ongoing between the potential investor and the substantial shareholders of the Company and the Company has to-date not received any formal proposal from any party regarding the potential acquisition of shares in the Company. As the Company had earlier noted, the discussions are at a preliminary stage and there is no assurance that any definitive agreement or transaction will materialise.

Shareholders and investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company.

An announcement will be issued by the Company in the event that there are any material developments in compliance with the listing manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
13 April 2017