



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

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (“**Board**”) of GKE Corporation Limited (“Company” or “GKE”, and together with its subsidiaries, the “Group”) wishes to announce the following with immediate effect:

- (1) Ms. Qian Wen Hua (“**Ms. Qian**”) has retired as an Executive Director of the Company at the conclusion of the Annual General Meeting on 28 September 2023.

Details of Ms. Qian’s retirement as an Executive Director of the Company pursuant to the requirements under Rule 704(6) of Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited is being released separately today via SGXNet.

- (2) Consequent to Ms. Qian’s retirement as an Executive Director of the Company, the composition of the Board has been revised, at the conclusion of the Annual General Meeting on 28 September 2023, as follows:-

Board of Directors

Mr. Chen Yong Hua	-	Executive Chairman and Executive Director
Mr. Neo Cheow Hui	-	Chief Executive Officer and Executive Director
Mr. Loy Soo Chew	-	Lead Independent Director
Mr. Andrew Chua Thiam Chwee	-	Independent Director
Mr. Ho Ying Ming	-	Independent Director
Mr. Wong Quee Quee, Jeffrey	-	Independent Director

There are no changes to the composition of the Board Committees.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 September 2023

This announcement has been prepared by the Company and its contents have 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”) Listing Manual Section B: Rules of Catalist.

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 contact person for the Sponsor is Mr. Josh Tan (Registered Professional), 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.