



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

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## **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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

- (1) Ms. Guo Xiaofei ("**Ms. Guo**") has been appointed as an Independent Director of the Company with effect from 1 October 2024. The Board considers Ms. Guo to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rule**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Details of the appointment of Ms. Guo as an Independent Director of the Company pursuant to the requirements under Rule 704(6)(a) of the Catalist Rule of SGX-ST has been released separately today via SGXNet.

- (2) Following the appointment of Ms. Guo as an Independent Director, the composition of the Board and Board Committees shall be 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. Wong Quee Quee, Jeffrey	:	Independent Director
Ms. Guo Xiaofei	:	Independent Director

### **Audit Committee**

Mr. Loy Soo Chew	:	Chairman
Mr. Wong Quee Quee, Jeffrey	:	Member
Ms. Guo Xiaofei	:	Member

### **Remuneration Committee**

Mr. Wong Quee Quee, Jeffrey	:	Chairman
Mr. Loy Soo Chew	:	Member
Ms. Guo Xiaofei	:	Member

### **Nominating Committee**

Ms. Guo Xiaofei	:	Chairman
Mr. Wong Quee Quee, Jeffrey	:	Member
Mr. Loy Soo Chew	:	Member

Following the appointment of Ms. Guo as an Independent Director of the Company, the Company is in compliance with Catalist Rule 704(7) and provisions of the Code of Corporate Governance 2018 pertaining to the composition of the Board and its Board Committees.

**BY ORDER OF THE BOARD**

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
1 October 2024

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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