

JK YAMING INTERNATIONAL HOLDINGS LTD

REDESIGNATION OF GROUP FINANCIAL CONTROLLER TO CORPORATE FINANCE ADVISOR AND APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board of Directors of JK Yaming International Holdings Ltd (“the Company”) wishes to announce that Mr. Yong Thiam Fook, the Group Financial Controller will be redesignated as the Corporate Finance Advisor with immediate effect.

Mr. Yong’s duties and responsibilities in overseeing the Group’s accounting and financial functions will be assumed by Mr. Khoo Eng Hock who will be appointed as the Group Financial Controller with effect from 1 September 2008.

Mr. Khoo, a Certified Public Accountant, has more than 20 years of experience in the accounting and financial management. In his career track records, Mr. Khoo took on roles as Group Financial Controller and Chief Financial Officer of several publicly listed companies in Singapore and the region.

The Audit Committee has reviewed the background of Mr. Khoo and opined that Mr. Khoo has the required experience and expertise in discharging his roles as the Group Financial Controller of the Company.

The details and declarations of Mr. Khoo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Submitted by Ang Chiong Chai, Executive Chairman, for and on behalf of the Board on 1st day of September 2008 to the SGX-ST.