

JK YAMING INTERNATIONAL HOLDINGS LTD

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that subject to approval being obtained at the Annual General Meeting to be held on 25 April 2007

1. A tax-exempted Final Dividend of 0.6 cents per ordinary share for the financial year ended 31 December 2006 will be paid on 22 May 2007.
2. The Share Transfer Books and Register of Members of the Company will be closed on 3 May 2007 for preparation of dividend warrants. Duly completed and stamped transfers received by the Company's Share Registrar, Lim Associates (Private) Limited, 3 Church Street, #08-01 Samsung Hub, Singapore 049483, up to 5.00 p.m. on 2 May 2007 will be registered to determine members' entitlements to the proposed dividend. Members (being depositors) whose securities account with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 2 May 2007 will be entitled to the payment of the proposed dividend.

Submitted by Ang Chiong Chai, Executive Chairman, For and on behalf of the Board on 9 April 2007 to the SGX-ST