

JK YAMING INTERNATIONAL HOLDINGS LTD

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors of JK Yaming International Holdings Ltd (the “Company”) would like to announce the appointment of Mr. Seow Seng Wei as an Independent and Non-Executive Director of the Company with immediate effect.

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

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 14 December 2006 to the SGX-ST.