

JK YAMING INTERNATIONAL HOLDINGS LTD

CHANGE OF COMPANY SECRETARIES

The Board of Directors of JK Yaming International Holdings Ltd (the "Company") wishes to announce that Mr Alan Yong Thiam Fook has been appointed as Secretary of the Company in place of Ms Toon Choi Fan with effect from 10 October 2006.

The Board wishes to thank Ms Toon Choi Fan for her service to the Company.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 11th day of October 2006 to the SGX-ST