

## **JK YAMING INTERNATIONAL HOLDINGS LTD**

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### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT**

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The Board of Directors of JK Yaming International Holdings Ltd ("the Company") wishes to announce that with effect from 18 December 2006, the address of the Company's Share Registrar, Lim Associates (Pte) Ltd, where the Company's Register of Members and Index are kept, has been changed to 3 Church Street, #08-01 Samsung Hub, Singapore 049483.

Submitted by Tan Boon Kiat, Executive Director, By order of the Board on 22 December 2006 to the SGX-ST.