

# **JK YAMING INTERNATIONAL HOLDINGS LTD**

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## **CHANGES TO THE COMPOSITION OF THE BOARD AND AUDIT COMMITTEE**

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### **RESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

The Board of Directors of JK Yaming International Holdings Ltd (the "Company") would like to announce the resignation of Dr Choong Chow Siong as an Independent and Non-Executive Director of the Company with effect from 3 October 2006. Following the aforesaid resignation, Dr Choong shall cease to be the Chairman of the Audit Committee and a member of the Nominating Committee.

The Board would like to record its appreciation to Dr Choong for his valued contributions to the Company.

### **APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN**

The Board wishes to announce that Mr Yu Swee Sing, an Independent and Non-Executive Director of the Company, has been appointed as the Chairman of the Audit Committee.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 16 October 2006 to the SGX-ST.