

JK YAMING INTERNATIONAL HOLDINGS LTD

CHANGES TO THE COMPOSITION OF THE BOARD AND COMMITTEES

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of JK Yaming International Holdings Ltd (the "Company") would like to announce the resignation of Dr Ng Eng Hong as Independent Director of the Company. Following the resignation, Dr Ng has ceased to be the Chairman of the Remuneration Committee and a member of Nominating Committee.

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of the Company would also like to announce the appointment of Mr Yu Swee Sing as an Independent Director of the Company with effect from 2 May 2006.

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

APPOINTMENT OF REMUNRATION COMMITTEE CHAIRMAN AND MEMBER OF NOMINATING COMMITTEE

The Board further announce that Mr Yu Swee Sing has been appointed as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 02/05/2006 to the SGX-ST