

## **JK YAMING INTERNATIONAL HOLDINGS LTD**

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### **LEGAL SUITS BY SEGUE ELECTRONICS, INC. AND SHINE CAPACITORS, LLC**

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Further to the announcement made on 1 October 2005, the Board of Directors of JK Yaming International Holdings Ltd (the “Company”) wishes to announce further information regarding the legal suits brought against the Company and its subsidiaries Fujian Juan Kuang Yaming Electric Limited and Anhui Juan Kuang Electric Co. Ltd. (the “Subsidiaries”) in the state court of California, U.S.A.

The announcement on 1 October 2005 mentioned that Segue Electronics, Inc. and Shine Capacitors, LLC, who are the plaintiffs in the legal suits (the “Plaintiffs”), had agreed to dismiss one of the two complaints they had brought against the Company and the Subsidiaries, and had filed and served an amendment to the other complaint (the “First Amended Complaint”).

The Company filed responsive pleadings to the First Amended Complaint in mid-October and the Court heard arguments from both sides regarding the responses to the amended complaint on 23 November 2005.

After hearing the arguments, the Court was of the view that the Plaintiffs’ pleadings for all their alleged causes of action were defective. Because of the defective pleadings, the Court dismissed the Plaintiffs’ claim for injunctive relief without leave to amend. The Court, however, gave the Plaintiffs an opportunity to file a Second Amended Complaint within 20 days of the hearing in order to rectify the defects in their pleadings relating to the remaining causes of action (which relate to alleged breach of contract, fraud, and intentional interference with contractual relationship).

The Company anticipates filing further responsive pleadings when the Second Amended Complaint is filed. The Company will again assert all appropriate affirmative defences, and seek other relief from the Court as may be advised by its legal counsel.

Pending resolution of the legal suits, shareholders of the Company are reminded to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their shares in the Company that may be prejudicial to their interests.

Further announcements concerning the legal proceedings will be made as and when appropriate.

Submitted by Ang Chiong Chai, Executive Chairman, For and On Behalf of the Board on 28/11/2005 to the SGX