

JK YAMING INTERNATIONAL HOLDINGS LTD

CHANGES TO THE COMPOSITION OF REMUNERATION COMMITTEE

APPOINTMENT AND RESIGNATION OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board of Directors of JK Yaming International Holdings Ltd (the “Company”) would like to announce the appointment of Mr Seow Seng Wei as the Chairman of Remuneration Committee in place of Mr Yu Swee Sing with immediate effect.

Following the aforesaid resignation, Mr Yu Swee Seng, remain as the Chairman of the Audit Committee and a member of the Nominating Committee.

Submitted by Ang Chiong Chai, Executive Chairman, For and on behalf of the Board on 16 March 2007 to the SGX-ST