

## **JK YAMING INTERNATIONAL HOLDINGS LTD**

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### **DECLARATION OF TAX EXEMPT DIVIDEND UNDER ONE-TIER SYSTEM**

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Further to the announcement released on 9 April 2007 in respect of the Notice of Annual General Meeting and Notice of Book Closure of JK Yaming International Holdings Ltd (“the Company”), the Board of Directors wishes to clarify that the Final Dividend of 0.6 cents per ordinary share declared for the financial year ended 31 December 2006 are exempted from tax under the one-tier corporate tax system.

Submitted by Ang Chiong Chai, Executive Chairman, For and on behalf of the Board on 3 May 2007 to the SGX-ST