

## **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 2006 in respect of the Notice of Annual General Meeting and Notice of Books Closure of JK Yaming International Holdings Ltd (the "Company"), the Board of Directors wishes to clarify that the Final Dividend of 6% (or S\$0.012 per share) declared for the financial year ended 31 December 2005 are exempted from tax under the one-tier corporate tax system.

Submitted by Mr Ang Chiong Chai, Executive Chairman, By Order of the Board on 08/05/2006 to the SGX