

JK YAMING INTERNATIONAL HOLDINGS LTD

ANNOUNCEMENT ON ANNUAL GENERAL MEETING

The Board of Directors of JK Yaming International Holdings Ltd (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 25 April 2007, all resolutions pertaining to matters set out in the Notice of Annual General Meeting dated 10 April 2007 were duly passed.

Submitted by Ang Chiong Chai, Executive Chairman, For and on behalf of the Board on 25 April 2007 to the SGX-ST