

## **JK YAMING INTERNATIONAL HOLDINGS LTD**

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### **PERSON OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE DIRECTOR, OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES**

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Pursuant to Rule 704(11) of Listing Manual, we confirm that there was no person occupying a managerial position in the Company or its principal subsidiaries who is related to a director or chief executive officer or substantial shareholder of the Company.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 15 February 2007 to the SGX-ST.