

JK YAMING INTERNATIONAL HOLDINGS LTD

CHANGES TO THE COMPOSITION OF THE BOARD AND COMMITTEES

RESIGNATION OF INDEPENDENT DIRECTORS

The Board of Directors of JK Yaming International Holdings Ltd (the "Company") would like to announce the resignation of Mr. Yang Lih Shyng and Mr Tan Soo Kiat as Independent Directors of the Company. Following the resignation, Mr. Yang has ceased to be the Chairman of the Audit Committee and a member of Nominating Committee and Mr Tan has ceased to be the Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee.

The Board would like to record its appreciation to both Mr Yang and Mr Tan for their valued contributions to the Company.

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of the Company would also like to announce the appointment of Dr Choong Chow Siong as an Independent Director of the Company with effect from 31 August 2005.

The details and declarations of Dr Choong Chow Siong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN AND MEMBER OF NOMINATING COMMITTEE

The Board further announce that Dr Choong Chow Siong has been appointed as the Chairman of the Audit Committee and a member of the Nominating Committee.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 31/08/2005 to the SGX-ST