

JK YAMING INTERNATIONAL HOLDINGS LTD

DISCLOSURE IN COMPLIANCE WITH RULE 704(7)(I)

Further to the announcement made on 3 January 2007, the Board of Directors of JK Yaming International Holdings Ltd (the “Company”) wishes to disclose in accordance with Rule 704(7)(i) that Mr Lee Ah Fong as an Independent and Non-Executive Director of the Company has no prior experience as a director of a listed company. However, as a practicing lawyer for 25 years he has familiarised on his role and responsibilities as a director of a public listed company in Singapore.

Submitted by Ang Chiong Chai, Executive Chairman, By order of the Board on 4 January 2007 to the SGX-ST.