

JK YAMING INTERNATIONAL HOLDINGS LTD

RESIGNATION OF INTERNAL AUDITOR

The Board of Directors of JK Yaming International Holdings Ltd (the "Company") wishes to announce the resignation of Mr Li Jingbin as Internal Auditor of the Company with effect from 3 June 2005.

The Company would like to take this opportunity to thank Mr Li Jingbin for his past services and contributions to the Company and wish him well in his future undertakings.

The Company is mindful of the need for an internal audit function in compliance with the Code of Corporate Governance and is therefore taking steps to ensure compliance.

Submitted by Ang Chiong Chai, Executive Chairman, on behalf of the Board on 07/06/2005 to the SGX-ST