

## **JK YAMING INTERNATIONAL HOLDINGS LTD**

### **LEGAL SUITS BY SEGUE ELECTRONICS, INC. AND SHINE CAPACITORS, LLC**

The Board of Directors of JK Yaming International Holdings Ltd (the “Company”) wishes to announce that on 30 June 2005, the Company and its subsidiaries Fujian Juan Kuang Yaming Electric Limited and Anhui Juan Kuang Electric Co. Ltd. were sued in the state court of California, U.S.A. by Segue Electronics, Inc. and Shine Capacitors, LLC.

The complaints allege claims against the Company for breach of contract, injunctive relief, fraud and conspiracy to commit fraud, and declaratory relief. The Company denies the allegations. The Company is currently consulting with US legal counsel to defend the claims. Further announcements concerning the legal proceedings will be made as and when appropriate.

Submitted by Ang Chiong Chai, Executive Chairman, For and On Behalf of the Board on 22/07/2005 to the SGX