



**YANG YANG CHINA
HOLDINGS LIMITED**
A B N 2 1 1 0 9 4 6 9 3 8 3

Wednesday, October 19, 2005

NOTICE TO THE

STOCK EXCHANGE OF NEWCASTLE

SUBJECT: ANNUAL GENERAL MEETING
REFERENCE: CHANGE OF DATE

This notice is to advise that the 2005 Annual General Meeting of Yang Yang China Holdings Limited will be held on

11.00 am on the 22nd November 2005

at

The Garden Hotel

368 Huanshi Dong Li

Guangzhou

The People's Republic of China.

The notice of meeting will be issued to the shareholders on
Friday the 21st October 2005

Yours sincerely

A handwritten signature in black ink that reads "Colin Archer". The signature is written in a cursive, flowing style.

Colin Archer

Director