



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

Thursday, June 22, 2006

General Manager
Company Announcements
Stock Exchange of Newcastle
Ground Floor 384 Hunter Street
Newcastle NSW 2300

SUBJECT: Members and Investors Company Briefing
REFERENCE: Previous Announcement

My board would like to advise that the update to shareholders scheduled for the 4th July 2006 has been moved to the following day being the 5th July 2006.

The update to shareholders and Investors will now be held as follows:

Shareholder and Investor Update and Company Briefing.

Venue: Stamford Plaza Hotel
33 Cross Street Double Bay 2028

Time: 4.00 PM.

Date: 5th July 2006

Any enquiries may be directed to Colin Archer at the Yang Yang Office or directly to his Mobile 0419-297-794.

Yours sincerely

A handwritten signature in black ink, appearing to be 'LIU Yang'.

LIU Yang
Chairman