



YANG YANG CHINA
HOLDINGS LIMITED
ABN 21 109 469 383

Thursday, July 06, 2006

NEWS

Mr King Ling LIU resigns as a Director of Yang Yang China Holdings Limited and Mr. Xiao Bo ZHOU joins the board.

Yang Yang China Holdings Limited (NSX:YYC) announced today that effective immediately Mr King Ling LIU has resigned as a Director of Yang Yang China Holdings Limited and Mr. Xiao Bo ZHOU has joined the board. Mr Liu has been a very supportive director in the development of the Company's strategic plans and remains committed to the long-term prospects of Yang Yang China Holdings Limited.

Yang Yang China Holdings Limited (NSX:YYC) also announced today that effective immediately Mr Xiao Bo Zhou has been appointed to the board of Yang Yang. Mr Zhou brings with him a wealth of experience in the finance and government sectors of China and will be a great asset to the board and the company.

About Yang Yang

Yang Yang China Holdings Limited is an international bio-technology company focused on developing its proprietary LETU lactobacillus. Yang Yang is listed on the Stock Exchange of Newcastle and has its operations in Guangzhou Province, China and Sydney, Australia. Its lead programs involve the licensing of farms in both Australia and China to use LETU lactobacillus in animal feed. For additional information please contact the company on +61-2-9327 7373.

Yang Yang Forward-looking Statements

This press release contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on a number of factors including the success of the Company's research strategy, the applicability of the discoveries made therein, the successful and timely completion of clinical studies and the uncertainties related to the regulatory process.

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

LIU Yang
Chairman