



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

Wednesday, July 26, 2006

ANNOUNCEMENT

DIRECTOR'S INTERESTS.

Yang Yang China Holdings Limited (NSX:YYC) announced today that Mr XIAO BO ZHOU a director of the company, holds 8,740,000 Yang China Holdings Limited Fully Paid Ordinary Shares and 8,740,000 Yang China Holdings Limited Options (YYCO) . In the investor presentation given to members and guests at the Stamford Hotel on the 5th July 2006 his shareholding was incorrectly stated.

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 document 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', is positioned above the printed name and title.

LIU Yang
Chairman