



YANG YANG CHINA HOLDINGS LIMITED  
ABN 21 109 469 383

Friday, January 05, 2007

**Mr. Scott Evans**  
General Manager  
**National Stock Exchange of Australia**  
Ground Floor 384 Hunter Street  
**Newcastle NSW 2300**

**SUBJECT: COMPANY ANNOUNCEMENT**

The board wishes to advise that Professor Jin Feng has resigned his position as director of Yang Yang China Holdings Limited on the 4<sup>th</sup> January 2007 due to work and personal commitments in China.

The Professor has agreed to complete his work on the pig farm testing of LETU in Young NSW during the next three months.

The Board of Yang Yang is disappointed at the loss of Professor Jin from the board, and we wish him well with his activities in China.

Any enquiries may be directed to Michael O'Connell at SIBCO Australia, Yang Yang's NSX Facilitator or directly on his Mobile 0419-297-794.

**About Yang Yang**

Yang Yang China Holdings Limited is an international biotechnology company focused on developing its proprietary LETU lactobacillus. Yang Yang is listed on the National Stock Exchange of Australia and has its operations in Sydney, Australia and Guangzhou China. Its lead programs involve the implementation of programmes designed to promote the use LETU lactobacillus in animal feed. For additional information please contact the company on +61-(0)2-9327 7373.

**Yang Yang Forward - Looking Statements**

This statement 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.

Yours sincerely

A handwritten signature in black ink, appearing to be "Liu Yang".

**Liu Yang**  
Chairman