



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

Tuesday 9<sup>th</sup> January 2007

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

**SUBJECT:** COMPANY ANNOUNCEMENT – FINAL DIRECTOR'S INTEREST

The board of Yang Yang recently advised the National Stock Exchange of Australia that Professor Jin Feng had 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.

Please find the Final Directors Statement attached.

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 read "Liu Yang".

Liu Yang

Chairman

# Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004



# Table of Contents

<b>INTRODUCTION .....</b>	<b>12</b>
MORE INFORMATION AND SUBMISSION OF FORM: .....	12
<b>INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....</b>	<b>12</b>
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....	12
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER.....	12
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS .....	12

## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
Stock Exchange of Newcastle Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

Name of entity: Yang Yang China Holdings Limited
ABN 21-109-469-383

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Jin Feng
<b>Date of last notice</b>	26/11/05
<b>Date that director became a director (if initial notice)</b>	
<b>Date that director ceased to be director (if final notice)</b>	04/01/2007

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

#### Number & class of securities

N/A
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities  N/A
N/A	

**Part 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A