



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

Monday, July 02, 2007

General Manager
National Stock Exchange of Australia
Ground Floor 384 Hunter Street
Newcastle NSW 2300

SUBJECT: MARKET ANNOUNCEMENT
REFERENCE: Change to Company Secretary

On the 19th September 2005 Peter O'Keefe resigned as company Secretary and Colin Archer was appointed Company Secretary.

The appropriate forms were lodged with ASIC and recorded by them on the 28th September 2005.

Yours sincerely

A handwritten signature in black ink that reads 'Colin Archer'.

Colin Archer
Director