



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

Tuesday 25<sup>th</sup> September 2007

Dear Shareholder

## **New Options for Accessing our Annual Report**

In previous years we have provided shareholders with a printed copy of our full annual report. This year, changes in regulatory requirements mean that we can offer alternative ways of providing you with our annual report.

This year, an electronic version of the annual report will be available from our website, or if you would prefer, a printed copy can be posted to you upon request. The electronic version of the report will be available to download from our website or the website of the National Stock Exchange of Australia Limited at [www.nsx.com.au](http://www.nsx.com.au) by the time you receive this letter.

The full version only of the annual report will be available on our website [www.geocities.com/yangyangholdings](http://www.geocities.com/yangyangholdings) in the shareholders section. If you contact us to provide a hardcopy report you will be posted the full annual report.

If you would like to receive a hardcopy report once available, please email [colinarcher@apecgroup.org](mailto:colinarcher@apecgroup.org) or call 02-9327-7373 or write to the Company Secretary Yang Yang China Holdings Limited Post Office Box 788 Edgecliff NSW 2027.

Yours Sincerely,

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

**Colin Archer**  
Chairman