ZIWO HOLDINGS LTD.
(Company Registration No. 200800853Z)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Ziwo Holdings Ltd. (the "**Company**") wishes to announce that Ms. Shirley Tan Sey Liy had resigned as Company Secretary with effect from 31 January 2017 and Mr. Yap Lian Seng has been appointed as Company Secretary with effect from 21 February 2017.

The Board wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

BY ORDER OF THE BOARD

Ting Chun Yuen
Executive Chairman and Chief Executive Officer

21 February 2017