**ZIWO HOLDINGS LTD.**
(Incorporated in the Republic of Singapore)
(Company Registration No. 200800853Z)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of Ziwo Holdings Ltd. ("**Company**") wishes to announce the appointment of Ms Yvette Lim Pei Yung as Company Secretary of the Company, in place of Ms Shirley Tan Sey Liy with effect from 1 May 2014.

The Board wishes to take this opportunity to express their appreciation to Ms Shirley Tan Sey Liy for her past services and contributions to the Company during her term of office.

BY ORDER OF THE BOARD

Mr Ting Chun Yuen
Executive Chairman and Chief Executive Officer
29 April 2014