



YUUZOO NETWORKS GROUP CORPORATION

(formerly known as YuuZoo Corporation Limited)

(BVI Company No: 1988576)

(Incorporated by way of continuation in the British Virgin Islands)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

The board of directors (the “**Board**”) of YuuZoo Networks Group Corporation (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 December to 30 June (the “**Change of FYE**”). In view thereof, the financial year end of the Company will end on 30 June annually. Consequently, the financial period ending 30 June 2019 will cover a period of 18 months from 1 January 2018 to 30 June 2019 (“**FY2019**”).

The rationale for the Change of FYE was arrived at after taking into consideration the following:

- a) the change will result in greater administrative and operational efficiencies for a better flow of the Company’s operations as the year-end has generally been a busy period for the Company; and
- b) the change will enable the Company to better coordinate and finalise its year-end financial reporting requirements with professional advisors (including the external auditors to be appointed) in a timely manner as it is not a busy period.

In view of the Change of FYE and pursuant to Rules 705(1) and 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company expects to release the announcements of the financial results for the relevant financial period, within the following time frames:

Financial Period Covered	Comparative Financial Period Covered	Type of Announcement	Latest Date for Release
1 October 2018 to 31 December 2018	1 October 2017 to 31 December 2017	Quarterly Results (3-month period)	14 February 2019
1 January 2019 to 31 March 2019	1 January 2018 to 31 March 2018	Quarterly Results (3-month period)	15 May 2019
1 January 2018 to 30 June 2019 (18 months period)	1 January 2017 to 31 December 2017 (12 months period)	Full Year Results (18-month period)	29 August 2019

Corresponding to the Change of FYE and in accordance with the Listing Manual of the SGX-ST, the Company will hold its Annual General Meeting (“**AGM**”) on or before **31 October 2019**. The Company will release the necessary announcements pertaining to the issuance of the Notice of AGM and Annual Report for FY2019 within the stipulated deadline.

BY ORDER OF THE BOARD

Mohandas
Executive Director and Chief Executive Officer

14 February 2019