

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**” or “**Directors**”) of Ziwo Holdings Ltd. (the “**Company**”) wishes to announce that the appointment of Mr Lau Yan Wai as Company Secretary of the Company in place of Ms Yvette Lim Pei Yung with effect from 16 October 2014.

The Board wishes to take this opportunity to express its appreciation to Ms Yvette Lim Pei Yung 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
16 October 2014