

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

- (A) CHANGE OF COMPANY SECRETARY**
(B) CHANGE OF REGISTERED OFFICE ADDRESS
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The Board of Directors (the “**Board**”) of Ziwo Holdings Ltd. (the “**Company**”) wishes to announce that Mr. Lau Yan Wai (“**Mr. Lau**”) has resigned as Company Secretary of the Company with effect from 31 January 2015 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 31 January 2015.

The Board would like to express its appreciation to Mr. Lau for his contributions during his term as the Company Secretary and wishes his success in his future endeavours.

The Board also wishes to announce that the registered office address of the Company will be changed to Six Battery Road #10-01 Singapore 049909 with effect from 31 January 2015.

By Order of the Board

Ting Chun Yuen
Executive Chairman and Chief Executive Officer
30 January 2015