YUUZOO CORPORATION LIMITED

(Incorporated in Bermuda)
(Company Registration No: 36658)

ANNOUNCEMENT OF APPROVAL ON THE EXTENSION OF TIME TILL 31 MAY 2015 TO HOLD THE 2014 ANNUAL GENERAL MEETING ("2014 AGM")

Capitalised terms used herein shall have the definitions stated next to them, unless otherwise stated or the context otherwise requires.

Pursuant to the announcement made on the 30 April 2015, the Board of Directors (the "**Board**") of YuuZoo Corporation Limited (the "**Company**") wishes to announce that the Singapore Exchange Securities Trading Limited (the "**Exchange**") has, on 07 May 2015, informed the Company that it does not have any objections to granting the **Company** an extension of one (1) month (the "**Extension**") up to 31 May 2015 to hold the 2014 AGM for the financial year ended 31 December 2014 ("**FY2014**"), subject to the **Company** making this announcement and subject to:

1. Submission of a written confirmation from the Company that the waiver does not contravened any laws and regulations governing the Company and the articles and association of the Company;

2. Submission of a written confirmation from the Company that it is not aware of any information that have a material bearing on investors' decision which has yet to be announced by the Company; and

3. The Company, being a company incorporated under the law of Bermuda, is in compliance with the Bermuda's Company Act to convene its AGM by 31 May 2015.

The Company will provide the above two written confirmations to the Exchange today, 8 May 2015. Accordingly the Company will conduct the 2014 AGM on or prior to 31 May 2015.

Pursuant to Rule 707(1) of the Singapore Exchange Securities Trading Limited Mainboard Listing Manual, the Company has an obligation to hold its annual general meeting within four months from the end of the financial year. Due to the Company's auditors, BDO LLP, needing more time to complete their audit, the Company had sought for one (1) month extension.

Pursuant to the announcement made on 06 March 2015 on the extension approval for the release of the results for the financial year ended 31 December 2014, the Company had requested for additional time to hold the 2014 AGM due to:

1. Additional time for audit review process and procedures;

2. The delay in finalisation of figures accounts for the inherited subsidiaries, legacy of W-Corporation before Reverse Takeover ("RTO") completion; and

3. Finalisation of accounting treatment of the RTO and accounting methodology as the treatment of the RTO stands as a complex one since the legal acquirer is considered as the accounting acquire

The directors of the Company confirm that they are not aware of any information that has a material bearing on investors' decision which has yet to be announced and that this waiver does not contravene any laws and regulations governing the Company and the bye-laws of the Company.

By Order of the Board

Thomas Zilliacus
Executive Chairman and Chief Executive Officer

08 May 2015