



YUUZOO NETWORKS GROUP CORPORATION

(formerly known as YuuZoo Corporation Limited)

(BVI Company No: 1988576)

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

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of YuuZoo Networks Group Corporation (the "**Company**") wishes to announce the resignation of Ms Kiar Lee Noi as a Secretary of the Company, with effect from 18 December 2019.

For and on behalf of the Board of
YuuZoo Networks Group Corporation

18 December 2019