



YUUZOO NETWORKS GROUP CORPORATION

(formerly known as YuuZoo Corporation Limited)

(BVI Company No: 1988576)

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

ANNOUNCEMENT IN RESPONSE TO THE ARTICLE PUBLISHED BY THE EDGE SINGAPORE DATED 21 JANUARY 2019, TITLED “YUUZOO SHAREHOLDERS CALL FOR IMMEDIATE SGM IN LIGHT OF SHARES BEING SUSPENDED FOR 10 MONTHS”

We refer to the article published by The Edge Singapore dated 21 January 2019, titled “YuuZoo shareholders call for immediate SGM in light of shares being suspended for 10 months” (the “**Article**”).

The board of directors (the “**Board**”) of YuuZoo Networks Group Corporation (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to clarify that the Company has never been informed nor requested by any YuuZoo Shareholders Association (as it was referred to, in The Edge Singapore) of any such request to convene any Special General Meeting and hence the Company and the Group will not be taking any action following the abovesaid Article.

If and when the Company is informed or requested, the Board will consider its available options at that point in time.

By order of the Board

Mohandas
Chief Executive Officer and Executive Director

23 January 2019