YUUZOO CORPORATION LIMITED
(Incorporated in Bermuda)
(Company Registration No: 36658)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

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

The Board of Directors ("**Board**") of YuuZoo Corporation Limited (the "**Company**") wishes to announce that the Company, pursuant to Rule 707 (1) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual, has made an application to the SGX-ST in its application letter dated 24 March 2015 for a one-month extension to hold its Annual General Meeting ("**AGM**") from end-April 2015 to end-May 2015.

The reason for the one-month extension was due to the fact that auditors informed the Company that the audited accounts of the Company for the financial year ended 31st December 2014 would not be ready in time for issuance by mid April 2015 in order for it to be despatched with the annual report of the Company and the notice of AGM which requires at least 14 days' notice prior to the date of the AGM.

The Company will update the market on the outcome of this application as soon as practicable when they receive a response from the SGX-ST.

By Order of the Board

Thomas Zilliacus
Executive Chairman and Chief Executive Officer

30 April 2015