

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

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND
INDEX IS KEPT**

The board of directors (the "**Board**") of Ziwo Holdings Ltd. (the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar

B.A.C.S. Private Limited ("**B.A.C.S.**") will be appointed as the Share Registrar of the Company in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 5 April 2017.

2. Change of Place where the Register of Members and Index is kept

Following the change of the Company's Share Registrar to B.A.C.S., the Register of Members and Index of the Company will be kept at B.A.C.S. at its office located at 8 Robinson Road, #03-00 ASO Building, Singapore 048544.

BY ORDER OF THE BOARD

Ting Chun Yuen
Executive Chairman and Chief Executive Officer

5 April 2017