

**YUUZOO NETWORKS GROUP CORPORATION**  
(formerly known as YuuZoo Corporation Limited)  
(BVI Company No: 1988576)  
(Incorporated by way of continuation in the British Virgin Islands)

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**RESIGNATION OF INDEPENDENT AUDITORS**

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The board of directors (the “**Board**”) of YuuZoo Networks Group Corporation (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 26 October 2018 on the results of the Annual General Meeting (the “**AGM**”). Unless otherwise defined, all capitalised terms shall have the meaning ascribed to them in that announcement.

The Board wishes to announce that the Company has received a letter from its independent auditors, Messrs RT LLP, notifying the Company of their intention to resign as independent auditors of the Company following the results of the AGM, whereby the resolution in relation to the re-appointment of Messrs RT LLP was not passed.

The Board, in consultation with the Audit Committee, is currently in the process of reviewing and considering the respective credentials, services and fee proposals from various audit firms. Once the Board decides on the new auditors that is best suited to the needs of the Company, the Company will seek approval from shareholders to appoint the new auditors and a circular setting out further details on the proposed change of auditors, together with the notice of special general meeting, will be despatched to shareholders in due course. The Company will update shareholders on any material developments on this matter, where necessary and required under the Listing Manual of the SGX-ST.

The Board wishes to take this opportunity to thank Messrs RT LLP for their services rendered to the Company in the past years.

**BY ORDER OF THE BOARD**

Mohandas  
Chief Executive Officer and Executive Director  
13 November 2018