



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

ANNUAL REPORT 2016

The Board of Directors of YuuZoo Corporation Limited (the “**Company**”) refers to the announcement made on 21 June 2017 in relation to (i) the Annual Report for the financial year ended 31 December 2016 and the Notice of Annual General Meeting (“**AGM**”) contained therein; and (ii) the Notice of AGM published in The Business Times on 21 June 2017. Shareholders are requested to use the Notice of AGM contained in the Annual Report.

Further, the Board of Directors would like to inform shareholders that Mr James Strabo, Independent Director of the Company, has declined to seek re-election at the forthcoming AGM of the Company, as mentioned in his letter dated 21 June 2017, a copy of which is attached.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman
29 June 2017