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

APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The board of directors of YuuZoo Corporation Limited (the "**Company**") refers to the announcements released by the Company on 25 April 2017, 4 May 2017 and 8 May 2017.

The Company wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a further extension of time to comply with Rule 707(1) of the Listing Manual of the SGX-ST to:

(a) hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2016 ("**FY2016**") from the current deadline of 30 May 2017 to a date no later than 22 June 2017; and

(b) lay its consolidated accounts for the financial year ended 31 December 2016 at the AGM,

(the "**Further Extension Application**").

The Company had applied for the Further Extension Application to ensure that:

(i) the Company's auditors are given sufficient time (1) to review the consolidated financial statements of the Company (after taking into consideration the relevant adjustments) and provide a finalised audit report, which would be in the best interests of shareholders in that it allows shareholders to be fully appraised of the Company's financial performance in FY2016, and (2) to conclude their audit and deliver their report; and

(ii) the Company is able to comply with the requisite notice period to its shareholders prior to its AGM taking into consideration the time required for the Company to print and despatch the annual report.

The Company will update its shareholders on the outcome of the Further Extension Application and the date of the postponed AGM in due course. The consolidated accounts for the financial year ended 31 December 2016 will be laid at the AGM.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman
23 May 2017