



YUUZOO CORPORATION LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 36658)

CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors of YuuZoo Corporation Limited (the “Company”) wishes to announce the followings:-

Resignation of Lead Independent Director

Ms Tang Lay Hoon (“Ms Tang’) has resigned as the Lead Independent Director due to her other personal commitments. Consequently, Ms Tang ceased as the Chairman of Audit Committee and Nominating Committee; and a member of the Remuneration Committee. The Board would like to express its appreciation to Ms Tang Lay Hoon for her past services and contributions to the Company and the Group, and take this opportunity to wish her all the best in her future endeavours.

Appointment of Independent Director

Following Ms Tang’s resignation, Mr Kee Poir Mok has been appointed as an Independent Director, the Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee with effect from 3 December 2014.

The Company firmly believes that the extensive experience and valuable expertise of Me Kee Poir Mok will be of great benefit to the Company. The Company takes this opportunity to welcome Mr Kee Poir Mok as a member of the Board.

The detailed template announcements in respect of the aforesaid appointments and cessations pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited shall be made separately.

Appointment of Chairman of Nominating Committee

Following Ms Tang’s resignation, Mr Nigel Laurie Lee has been appointed as the Chairman of Nominating Committee with effect from 3 December 2014.

Composition of the Board and Board Committees

Following the above changes, with effect from 3 December 2014, the composition of the Board and Board Committees comprises the following members:-

Board of Directors:

Thomas Zilliacus	Executive Chairman and Chief Executive Officer
Chong Chee Hoong	Independent Director
Nigel Laurie Lee	Non–Independent Non-Executive Director
Kee Poir Mok	Independent Director

Audit Committee:-

Kee Poir Mok	Chairman, Independent Director
Chong Chee Hoong	Independent Director
Nigel Laurie Lee	Non-Independent Non-Executive Director

Nominating Committee:-

Nigel Laurie Lee	Chairman, Non-Independent Non-Executive Director
Chong Chee Hoong	Independent Director
Kee Poir Mok	Independent Director

Remuneration Committee:-

Chong Chee Hoong	Chairman, Independent Director
Nigel Laurie Lee	Non-Independent Non-Executive Director
Kee Poir Mok	Independent Director

By Order of the Board

Thomas Zilliacus
Executive Chairman and Chief Executive Officer

4 December 2014

Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries.