



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**") wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an 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 from the current deadline of 30 April 2017 (the "**Extension Application**"); and
- (b) lay its consolidated accounts for the financial year ended 31 December 2016 at the AGM.

The Extension Application is necessary as the audit report for the financial year ended 31 December 2016 will not be ready in time to allow for sufficient requisite notice to shareholders of the Company prior to the date of AGM.

The Company will update its shareholders on the outcome of the 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 before the AGM.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman
25 April 2017