



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 (the "**Board**") of YuuZoo Corporation Limited (the "**Company**") refers to its announcement dated 29 May 2017 (the "**Announcement**") in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a further extension of time to hold its Annual General Meeting ("**AGM**") in respect of the financial year ended 31 December 2016 ("**FY2016**").

Unless otherwise defined, all capitalised terms herein shall have the meanings ascribed to them in the Announcements.

The Company wishes to inform shareholders that the reasons it cannot hold its AGM by May 30th 2017 are:

- (i) the Company's auditors are still in the process of reviewing the consolidated financial statements of the Company for FY 2016 (after taking into consideration the relevant adjustments);
- (ii) until the Company's auditors have provided a finalized audit report, the Company is unable to print its Annual Report and schedule its AGM, given the requisite notice period for printing and dispatching the annual report.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman
29 May 2017