



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 announcements dated 25 April 2017, 4 May 2017, 8 May 2017 and 23 May 2017 (the "**Announcements**") 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 SGX-ST has informed the Company that it is unable to grant the Company any further extension of time to hold its AGM for FY2016 from the current deadline of 30 May 2017.

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

- (i) the Company's auditors are given sufficient time (a) to review the consolidated financial statements of the Company (after taking into consideration the relevant adjustments) and provide a finalized audit 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, including the finalized audit report.

The Company shall, in view of the decision by the SGX-ST, convene its AGM as soon as possible. The consolidated accounts for the FY2016 will be laid at the AGM. The Board will be present, with the Company's auditors, at the forthcoming AGM to address any issues which the shareholders of the Company may have, including the Company's new accounting policies and the delay in holding of its AGM.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman
29 May 2017