



YUUZOO CORPORATION LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 36658)

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

Capitalised terms used herein shall have the definitions stated next to them, unless otherwise stated or the context otherwise requires.

Pursuant to the announcement made on 25 April 2017, the Board of Directors (the "**Board**") of YuuZoo Corporation Limited (the "**Company**") wishes to announce that the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has, on 4 May 2017, informed the Company that it does not have any objections to granting the Company an extension of one (1) month (the "**Extension**") up to 30 May 2017 to hold the AGM for the financial year ended 31 December 2016 ("**FY2016**"), subject to the following:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Rule 107 of the SGX-ST Listing Manual: Mainboard Rules (the "**Listing Rules**");
- (b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles and association of the Company; and
- (c) the Company convening its AGM by 30 May 2017 subject to approval of the same being obtained from the relevant foreign regulatory author (if applicable).

The Company will provide the above written confirmation to the Exchange in due course. Accordingly the Company will conduct the AGM for FY2016 on or prior to 30 May 2017.

Pursuant to Rule 707(1) of the Listing Rules, the Company has an obligation to hold its annual general meeting within four months from the end of the financial year. As the Company's annual report (comprising the audit report) for FY2016 was not ready in time to allow for sufficient requisite notice to shareholders of the Company prior to the date of AGM, the Company had to apply for the Extension.

The directors of the Company confirm that they are not aware of any information that has a material bearing on investors' decision which has yet to be announced and that this waiver does not contravene any laws and regulations governing the Company and the bye-laws of the Company.

By Order of the Board

Thomas Zilliacus
Executive Chairman
4 May 2017