



**YUUZOO CORPORATION LIMITED**  
(Company Registration No:36658)  
(Incorporated in Bermuda)

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**GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE YUUZOO EMPLOYEE SHARE OPTION SCHEME**

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Further to the approval granted by the shareholders at the Annual General Meeting held on 7 July 2017, the Board of Directors of YuuZoo Corporation Limited wishes to announce the grant of share options pursuant to the YuuZoo Employee Share Option Scheme (“**YuuZoo ESOS**”). The details of the grant are set out below:

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| (a) Date of grant:   | 2 August 2017  |
| (b) Exercise price of options granted:   | S\$0.056 each  |
| Discount in relation to the exercise price:  | Zero   |
|  | The exercise price is equal to the average of the last dealt prices for the shares on SGX-ST for the three (3) consecutive trading days immediately preceding the date of grant of the options, rounded up to the nearest cent |
| (c) Number of options granted:   | 1,500,000  |
| (d) Market Price of securities on the date of grant:   | S\$0.057   |
| (e) Number of options granted to each director and controlling shareholder (and their associates), if any: | 1,500,000 options granted to Mr Thomas Zilliacus, Executive Chairman and an associate of a Controlling Shareholder of the Company  |
| (f) Validity period of the options:  | The period from the day after the second anniversary of the date of grant to the day falling before the tenth anniversary of the date of grant.  |

**BY ORDER OF THE BOARD**

Mohandas  
Chief Operating Officer

2 August 2017