



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

APPOINTMENT OF INTERNAL AUDITORS

The Board of Directors (the "**Board**") of YuuZoo Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Group's intention to outsource its internal audit function to an independent external service provider.

The Board of the Company wishes to announce that the Company has appointed MRI Moores Rowland LLP as its internal auditors to provide internal audit services to the Group, with effect from 20 September 2017.

The Board of the Company believes that the above appointment would provide an independence assurance to the Audit Committee and the Board of the Company and enhance the adequacy and effectiveness of the Company's risk management and internal controls systems, including financial, operational, compliance and information technology controls.

BY ORDER OF THE BOARD

Mohandas
Chief Operating Officer

20 September 2017