



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

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- (A) **RENAME OF AUDIT COMMITTEE TO AUDIT AND GOVERNANCE COMMITTEE;**
(B) **APPOINTMENT OF INDEPENDENT DIRECTORS;**
(C) **APPOINTMENT OF CHIEF FINANCIAL OFFICER;**
(D) **CHANGES TO THE BOARD COMMITTEES; AND**
(E) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES.**
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The Board of Directors (the “**Board**”) of **YuuZoo Corporation Limited** (the “**Company**”) wishes to announce the following with effect from 2 October 2017:-

1) Rename of Audit Committee to Audit and Governance Committee

The Audit Committee has been renamed as Audit and Governance Committee (the “**AGC**”).

2) Appointment of Independent Directors

- a) Mr Kim Ilmari Karhu has been appointed as an Independent Director of the Company. Following his appointment, he will also be appointed as the Chairman of the Nominating Committee (the “**NC**”) and a member of the AGC.
- b) Mr Robert Gustav Malmström has been appointed as an Independent Director of the Company. Following his appointment, he will also be appointed as a member of the AGC.

The Board considered Mr Kim Ilmari Karhu and Mr Robert Gustav Malmström to be Independent Directors pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Mr Kim Ilmari Karhu and Mr Robert Gustav Malmström as required under Rule 704(7) of the Listing Manual of the SGX-ST will be announced separately today.

3) Appointment of Chief Financial Officer

Mr Kevin Haigeng Wang has been appointed as the Chief Financial Officer of the Company.

The particulars of Mr Kevin Haigeng Wang as required under Rule 704(7) of the Listing Manual of the SGX-ST will be announced separately today.

4) Changes to the Board Committees

- a) Mr Mikael Stewen has relinquished his role as the Chairman of the NC and remained as a member of the NC, and ceased as a member of the AGC.
- b) Mr Cheong Boon Leong Christopher has been appointed as a member of the Remuneration Committee.
- c) Mr Thomas Ziliacus has been appointed as a member of the NC.



5) Change to the Composition of the Board and Board Committees

Consequent to the above changes and with immediate effect, the composition of the Board and the Board Committees of the Company is now as follows:

Board of Directors

Thomas Ziliacus – Executive Chairman
Anthony Williams – Lead Independent Director
Cheong Boon Leong Christopher – Independent Director
Mikael Stewen – Independent Director
Kim Ilmari Karhu – Independent Director
Robert Gustav Malmström – Independent Director

Audit and Governance Committee

Cheong Boon Leong Christopher – Chairman
Anthony Williams – Member
Kim Ilmari Karhu – Member
Robert Gustav Malmström – Member

Nominating Committee

Kim Ilmari Karhu – Chairman
Mikael Stewen – Member
Anthony Williams – Member
Thomas Ziliacus – Member

Remuneration Committee

Anthony Williams – Chairman
Mikael Stewen – Member
Cheong Boon Leong Christopher – Member

BY ORDER OF THE BOARD

Mohandas
Chief Operating Officer

2 October 2017