



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

DEMISE OF INDEPENDENT DIRECTOR

The board of directors (the "**Board**") of YuuZoo Corporation Limited (the "**Company**") wishes to announce with great sadness that Mr Mikael Stewen, the Independent Director of the Company, had passed away on 31 October 2017. Following the demise of Mr Mikael Stewen, he had also ceased as a member of the Nominating Committee and Remuneration Committee of the Company respectively.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr Mikael Stewen and conveys its condolences to his family. The Board also expresses its deepest gratitude for the enormous contribution to the Company by Mr Mikael Stewen during his tenure as the Independent Director of the Company.

The detailed template announcement of cessation of Mr Mikael Stewen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released to the SGX-ST separately today.

BY ORDER OF THE BOARD

Mohandas
Chief Operating Officer

2 November 2017