



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

ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF THE CHAIRMAN OF THE BOARD

The Board of Directors (the "**Board**") of YuuZoo Corporation Limited (the "**Company**" or "**YuuZoo**") wishes to announce that Thomas Zilliacus, Chairman of the Board of the Company, today has submitted his resignation with immediate effect.

He has informed the Company that he is resigning in view of the investigation by the Commercial Affairs Department, caused by a complaint by an unknown party. While he is convinced nobody in the Company has done anything wrong, he has informed the Board he believes the honourable thing to do is to step aside while the investigation is ongoing.

The Board wishes to express its deep gratitude to Mr. Zilliacus for his exceptional dedication to the Company and for his tireless work for the benefit of YuuZoo's shareholders. Not only has Thomas Zilliacus spent 10 years of his life building the Company in various positions including Chief Executive Officer, Executive Chairman and Chairman, he has also shown an unwavering belief in the Company and its future.

The Company has asked Mr. Zilliacus to continue working for the benefit of YuuZoo and its shareholders under the consultancy agreement between YuuZoo and Mobile FutureWorks Inc ("**MFW**"), with a particular focus on managing the large overseas deals which Mr Zilliacus to a large extent has negotiated and managed, including but not limited to the large smart city and real estate project in Harbin, China, and the expansion of YuuZoo's new Digilogistics subsidiary, YuuLog, in France. YuuZoo has also asked MFW to help in building and overseeing the operations of YuuZoo's many overseas joint ventures and franchisee operations, and to assist the Company in sourcing new mergers and acquisitions opportunities.

Mr. Zilliacus has accepted this, and will through MFW continue to work for the benefit of YuuZoo and its shareholders.

By order of the Board

Mohandas
Chief Executive Officer and Executive Director
27 April 2018