

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

APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The board of directors (the “**Board**”) of YuuZoo Corporation Limited (the “**Company**”) refers to the announcement released by the Company dated 18 April 2018 (the “**Announcement**”). Unless otherwise defined, all capitalised terms shall have the meaning ascribed to them in the Announcement.

The Board wishes to announce that the Company had on 2 August 2018 received a letter from the Singapore Exchange Regulation Pte. Ltd. stating that it is unable to grant the Company any further extension of time to hold its AGM pursuant to the Company’s Extension Application, and that it expects the Company to hold its AGM as soon as possible.

In view of the foregoing, the Company wishes to inform shareholders that:

- (a) in relation to the Company’s consolidated accounts for the financial year ended 31 December 2017, the Company and its auditors are still in the process of finalising the accounts; and
- (b) in relation to the Company’s AGM, it shall use its best endeavors to hold the same by 14 September 2018.

The Company will make further announcements to update the shareholders on any material developments as soon as possible.

BY ORDER OF THE BOARD

Mohandas
Chief Executive Officer and Executive Director
2 August 2018