

SINOCLOUD GROUP LIMITED
(THE "COMPANY")
(Company Registration No.: 34050)
(Incorporated in Bermuda on 13 August 2003)

CHANGE IN THE COMPOSITION OF THE NOMINATING COMMITTEE

The board of directors (the "**Board**") of the Company wishes to announce the appointment of Mr Alexander Shlaen ("**Mr Shlaen**"), who is currently an Independent Director of the Company, as the Chairman of the Nominating Committee, with effect from 24 May 2016. Mr Shlaen will remain as a member of the Remuneration Committee and the Audit Committee of the Company.

Following the above appointment, the composition of the Board committees of the Company will be as follows:-

Audit Committee

Mr Lee Joo Hai (Chairman)
Mr Phuah Lian Heng
Mr Alexander Shlaen

Remuneration Committee

Mr Phuah Lian Heng (Chairman)
Mr Lee Joo Hai
Mr Alexander Shlaen

Nominating Committee

Mr Alexander Shlaen (Chairman)
Mr Lee Joo Hai
Mr Phuah Lian Heng

BY ORDER OF THE BOARD

Chan Andrew Wai Men
Chairman and Chief Executive Officer
24 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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