

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of the Company wishes to announce the appointment of Ms Chu Yin Ling, Karen ("**Ms Karen Chu**"), who is currently the Chief Financial Officer ("**CFO**") of the Group and Secretary of the Company, as an Executive Director of the Company with effect from 14 August 2015. Following the aforesaid appointment, Ms Karen Chu shall continue to act as CFO of the Group and Secretary of the Company.

The Nominating Committee of the Company has reviewed Ms Karen Chu's qualifications and experience and the Board has accepted its recommendation and has approved her appointment as an Executive Director of the Company. The details and declarations of Ms Karen Chu pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**SGX-ST**") will be furnished in a separate announcement.

Following the aforesaid appointment, the Board will be reconstituted, comprising the following members:

Mr Chan Andrew Wai Men	-	Executive Director and Chairman
Mr Luk Chung Po, Terence	-	Executive Director, Deputy Chairman and Chief Executive Officer
Ms Chu Yin Ling, Karen	-	Executive Director and CFO
Mr Lee Joo Hai	-	Independent Director
Mr Phuah Lian Heng	-	Independent Director
Mr Alexander Shlaen	-	Independent Director

There is no change to the current composition of the Audit Committee, Nominating Committee, and Remuneration Committee of the Company.

BY ORDER OF THE BOARD

Chan Andrew Wai Men
Executive Director and Chairman
14 August 2015

*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 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.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.