

SINOCLOUD GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)
(Company Registration No: 34050)

DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of SinoCloud Group Limited (the “**Company**”) wishes to announce that it is convening a special general meeting (the “**SGM**”) to be held on 28 March 2016 at 10.00 a.m. (Singapore time) at Room 307, Level 3, 32 Maxwell Road #03-01 Maxwell Chambers, Singapore 069115, for the purpose of seeking Shareholders’ approval for the proposed appointment of RT as auditors of the Company (“**Proposed Appointment of Auditors**”).

A circular to Shareholders dated 10 March 2016 (the “**Circular**”) containing, *inter alia*, information relating to the Proposed Appointment of Auditors, as well as the Notice of SGM, has been despatched on 10 March 2016. A copy of the Circular is also attached together with this announcement.

A copy of the Notice of SGM will be announced separately today.

Any Shareholder who has not received the Circular within one (1) week from the date hereof may obtain a copy of the Circular from the Company’s Singapore Share Transfer Agent at the following address:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

BY THE ORDER OF THE BOARD

Chan Andrew Wai Men
Chairman and Chief Executive Officer

10 March 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.

The contact person for the Sponsor is Ms. Soo Hsin Yu, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road, #21-02, Singapore 068898, telephone (65) 6854-6160.