

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

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 JULY 2019

The board of directors (the "**Board**") of SinoCloud Group Limited wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, all resolutions relating to the matters as set out in the Notice of Special General Meeting ("**SGM**") dated 10 June 2019 and put to vote at the SGM held on Wednesday, 3 July 2019 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by T S Tay Public Accounting Corporation who acted as scrutineer for the conduct of the poll at the SGM) are attached to this announcement.

By Order of the Board

Chan Andrew Wai Men
Chairman and Chief Executive Officer
3 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.



TSTAY Public Accounting Corporation

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Co. Regn. No. 201002810E

SINOCLOUD GROUP LIMITED
Company Registration No. 34050

Special General Meeting
Held on 03 July 2019

SCRUTINEERS' CERTIFICATE

To: The Chairman
Sinocloud Group Limited

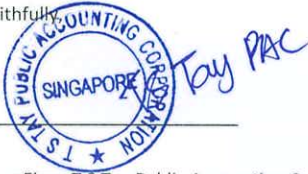
Dear Sirs,

As Scrutineers appointed for the purpose of the poll taken at the Special General Meeting of the Company, we certify that the results of the poll in respect of:-

SUMMARY RESULTS OF POLL

No	Resolutions	Total number of shares represented by votes for and against	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1	Ordinary resolution: To approve the proposed appointment of Crowe Horwath First Trust LLP as auditors of the Company (in place of RT LLP)	7,640,171,532	7,640,171,532	100.00%	-	0.00%
2	Special resolution: To approve the proposed amendments to the Bye-Laws of the Company	7,640,171,532	7,640,171,532	100.00%	-	0.00%

Yours faithfully,



Signed

Scrutineer Firm: T S Tay Public Accounting Corporation



Signed

Polling Agent: Central Management Services Pte Ltd