

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF AUDITORS

Issuer**Issuer/ Manager**

SINOCLOUD GROUP LIMITED

Announcement Details**Announcement Title**

Change - Change in Corporate Information

Date & Time of Broadcast

03-Jul-2019 12:21:31

Status

New

Announcement Sub Title

Change of Auditors

Announcement Reference

SG190703OTHRXH9Y

Submitted By (Co./ Ind. Name)

Chan Andrew Wai Men

Designation

Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

At the special general meeting of the Company held on 3 July 2019, the shareholders of the Company had approved the appointment of Crowe Horwath First Trust LLP as auditors of the Company in place of RT LLP, to hold office until the conclusion of the next annual general meeting of the Company.

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 Catalyst.

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.

Place Of Incorporation

Existing

Bermuda

New

Registered Address

| | Existing | New |
|--|----------|-----|
|--|----------|-----|

Auditor

| Existing | New |
|----------------------------|-------------------------------|
| Others | Others |
| If Others (Please specify) | If Others (Please specify) |
| RT LLP | Crowe Horwath First Trust LLP |

Partner

Existing

Mr Su Chun Keat

New

Ms Adeline Ng