

SinoCloud Group Limited
(Incorporated in Bermuda on 13 August 2003)
(Registration No.: 34050)

**RESULTS OF THE 2016 ANNUAL GENERAL MEETING
HELD ON 28 JULY 2016**

The board of directors (the “**Board**”) of SinoCloud Group Limited (the “**Company**”) is pleased to announce the following:

- (1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 5 July 2016 put to the meeting were passed by way of a poll by shareholders of the Company at the 2016 Annual General Meeting of the Company (“**AGM**”) held on 28 July 2016.
- (2) As Special Resolution 6 was passed by shareholders of the Company at the AGM, Ordinary Resolution 7 as set out in the Notice of AGM dated 5 July 2016 is not relevant.
- (3) The results of the poll on the resolutions put to vote at the AGM are attached to this announcement.
- (4) Mr Phuah Lian Heng, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Phuah to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (5) Details of parties who are required to abstain from voting on Resolution 8 and their shareholdings are as follows:

Resolution	Name	Number of shares held in own name and/or name of nominee(s)
Resolution 8 – Authority for directors of the Company to grant awards and allot and issue shares under the SinoCloud Group Limited Performance Share Plan	Mr Lee Joo Hai	6,000,000
	Mr Luk Chung Po, Terence	36,000,000
	Mr Phuah Lian Heng	5,000,000
	Ms Chu Yin Ling, Karen	19,000,000

- (6) T S Tay Public Accounting Corporation was appointed by the Company as its scrutineer for the purpose of the poll.

By Order of the Board

Chan Andrew Wai Men
Chairman and Chief Executive Officer
28 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited (formerly known as 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, Partner, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone (65) 6221 5590.