

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

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**CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

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The board of directors (the “**Board**” or “**Directors**”) of SinoCloud Group Limited (the “**Company**”) wishes to announce the following with effect from 9 May 2019:

**(A) Appointment of Independent Non-Executive Director**

Mr Chau King Fai (“**Mr Chau**”) has been appointed as an Independent Non-Executive Director of the Company. Following his appointment, he will also be appointed as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee, of the Company.

The Board considers Mr Chau to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Manual Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”). The particulars of Mr Chau pursuant to the requirements of Rule 704(6) of the Catalyst Rules have been set out in the appointment template announcement dated 8 May 2019.

**(B) Resignation of Independent Non-Executive Director**

Mr Phuah Lian Heng (“**Mr Phuah**”) has resigned as a Director of the Company. The particulars of Mr Phuah pursuant to the requirements of Rule 704(6) of the Catalyst Rules has been set out in the cessation template announcement dated 8 May 2019.

The Board would like to express its appreciation to Mr Phuah for his contribution and guidance to the Company during his tenure of service.

**(C) Changes in the composition of the Board and the Board Committees**

Consequent to the abovementioned appointment and cessation, the Board and the Board committees of the Company will comprise the following Directors with effect from 9 May 2019:

Board of Directors

Mr Chan Andrew Wai Men	-	Chairman and Chief Executive Officer
Mr Zhang Dai	-	Executive Director
Ms Chu Yin Ling, Karen	-	Executive Director and Chief Financial Officer
Mr Alexander Shlaen	-	Independent Director
Mr Wan Ngar Yin, David	-	Independent Director
Mr Chau King Fai	-	Independent Director

Audit Committee

Mr Wan Ngar Yin, David	-	Chairman
Mr Alexander Shlaen	-	Member
Mr Chau King Fai	-	Member

Nominating Committee

Mr Alexander Shlaen	-	Chairman
Mr Wan Ngar Yin, David	-	Member
Mr Chau King Fai	-	Member

Remuneration Committee

Mr Alexander Shlaen	-	Chairman
Mr Wan Ngar Yin, David	-	Member
Mr Chau King Fai	-	Member

**BY ORDER OF THE BOARD**

**Chan Andrew Wai Men**  
**Chairman and Chief Executive Officer**

**8 May 2019**

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*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**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*