

SinoCloud Group Limited
(Formerly known as Armarda Group Limited)
(Incorporated in Bermuda on 13 August 2003)
(Company Registration No. 34050)

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2015**

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 (“**SGX-ST**”), Ordinary Resolution 1 and Ordinary Resolution 2 as set out in the Notice of Special General Meeting (the “**SGM**”) dated 24 August 2015 were put to the meeting and were duly passed by way of a poll by shareholders of the Company at the SGM of the Company held on 10 September 2015.
- (2) The results of the poll are attached to this announcement.
- (3) 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
Executive Chairman and Chief Executive Officer
10 September 2015

*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 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 Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.



TS TAY Public Accounting Corporation

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Co. Regn. No. 201002810E

SINOCLOUD GROUP LIMITED
Company Registration No. 34050

Special General Meeting
Held on 10 September 2015

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	Ordinary resolutions	Total number of shares represented by votes for and against	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1	The proposed acquisition of 63% equity interests in SinoCloud 01 Limited.	3,551,119,232	3,551,114,732	100.00%	4,500	0.00%
2	The proposed issue and allotment of 2,000,000,000 consideration shares.	3,551,119,232	3,551,114,732	100.00%	4,500	0.00%

Yours faithfully,

Signed

Scrutineer Firm: T S Tay Public Accounting Corporation