SINOCLOUD GROUP LIMITED
(Company Registration No.: 34050)
(Incorporated In Bermuda)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JANUARY 2023

The board of directors (the "**Board**" or "**Directors**") of SinoCloud Group Limited (the "**Company**") wishes to announce the following:

(1) Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), at the Special General Meeting ("**SGM**") of the Company held by way of electronic means on 20 January 2023, all ordinary resolutions relating to the matters as set out in the notice of SGM dated 5 January 2023 were put to the meeting and all ordinary resolutions were duly passed on a poll vote by shareholders of the Company.

(2) The poll voting was carried out in accordance with the procedures as set out in the Company's announcement dated 5 January 2023 titled "Letter to Shareholders on Alternative Arrangements for the Special General Meeting of the Company to be held on 20 January 2023".

(3) The results of the poll on each of the ordinary resolutions are as attached to this announcement.

(4) TS Tay Public Accounting Corporation was appointed as scrutineer for the purposes of the poll conducted at the SGM.

Details of parties who are required to abstain from voting on any resolution(s)

Ordinary Resolution 3 - The Controlling Interest Resolution

Mr Lam Cho Ying Terence Joe ("**Mr Lam**") who is the subject of the Controlling Interest Resolution and his associates (including Mr Lam Chun Hei Justin and Alternus Capital Holdings Limited), are required to abstain and they have abstained from voting on Ordinary Resolution 3. The aggregate number of shares in the capital of the Company held by Mr Lam and his associates falling under the aforesaid abstention is 1,428,645,918 shares.

Ordinary Resolution 4 - The Convertible Bond Agreement Variation Resolution

Mr Lam who is the subject of the Convertible Bond Agreement Variation Resolution and his associates (including Mr Lam Chun Hei Justin and Alternus Capital Holdings Limited), are required to abstain and they have abstained from voting on Ordinary Resolution 4. The aggregate number of shares in the capital of the Company held by Mr Lam and his associates falling under the aforesaid abstention is 1,428,645,918 shares.

By Order of the Board

Fong Ho Yan
Company Secretary
20 January 2023

*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 Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.

T S TAY Public Accounting Corporation
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SINOCLOUD GROUP LIMITED
Company Registration No. 34050

Special General Meeting
Held on 20 January 2023

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 the resolution	FOR		AGAINST	
			No. of shares	Percentage of total number of votes for the resolution (%)	No. of shares	Percentage of total number of votes against the resolution (%)
1	The Share Consolidation Resolution	4,114,525,050	4,114,345,050	100.00%	180,000	0.00%
2	The Rights Issue Resolution	4,114,525,050	4,114,345,050	100.00%	180,000	0.00%
3	The Controlling Interest Resolution	4,114,525,050	4,114,345,050	100.00%	180,000	0.00%
4	The Convertible Bond Agreement Variation Resolution	4,114,345,050	4,114,345,050	100.00%	-	0.00%

Yours faithfully,



Signed
Scrutineer - T S Tay Public Accounting Corporation