

DECLOUT LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 201017764W)

**PROPOSED ACQUISITION OF 30.0% INTERESTS OF VCARGO CLOUD PTE. LTD.
- COMPLETION**

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Announcements (as defined herein).

1. INTRODUCTION

The board of directors (the “**Board**”) of DeClout Limited (the “**Company**”) refers to the Company’s announcements dated 10 July 2015 and 29 July 2015 (the “**Announcements**”) in relation to the proposed acquisition of 30.0% interests of vCargo Cloud Pte. Ltd. (the “**Acquisition**”).

2. COMPLETION

The Board wishes to announce that Completion has taken place today.

3. ALLOTMENT AND ISSUANCE OF NEW SHARES

Following Completion, the Company had, on 30 July 2015, allotted and issued 18,750,000 new ordinary shares in the capital of the Company, being the Tranche 1 Consideration Shares, to the Vendors. Following the allotment and issuance of the Tranche 1 Consideration Shares, the total number of issued and paid-up share capital of the Company has increased from 455,400,030 to 474,150,030.

The Tranche 1 Consideration Shares rank *pari passu* in all respects with the existing shares of the Company. The Tranche 1 Consideration Shares are expected to be listed and quoted on Catalist on or about 3 August 2015, and trading of the Tranche 1 Consideration Shares is expected to commence from 9.00 a.m. on the same date.

BY ORDER OF THE BOARD
DECLOUT LIMITED

Wong Kok Khun
Chairman and Group Chief Executive Officer
30 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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. The Sponsor and the SGX-ST assume 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.