

SINOCLOUD GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)
(Company Registration No. 34050)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 MARCH 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, the Ordinary Resolution as set out in the Notice of Special General Meeting (the “**SGM**”) dated 10 March 2016 was put to the meeting and was duly passed by way of a poll by shareholders of the Company at the SGM of the Company held on 28 March 2016.
- (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 THE ORDER OF THE BOARD

Chan Andrew Wai Men
Chairman and Chief Executive Officer

28 March 2016

*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 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, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road, #21-02, Singapore 068898, telephone (65) 6854-6160.



TSTAY Public Accounting Corporation

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Co. Regn. No. 201002810E

SINOCLOUD GROUP LIMITED
(Company Registration No. 34050)

Special General Meeting
Held on 28 March 2016

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	Ordinary resolution 1 – The Proposed Appointment of RT LLP as Auditors of the Company	4,854,086,232	4,854,086,232	100.00%	-	0.00%

Yours faithfully,



[Signature]

Signed

Scrutineer Firm: T S Tay Public Accounting Corporation

[Signature]

Signed

Polling Agent: Central Management Services Pte Ltd