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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 DECEMBER 2022

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 Annual General Meeting ("**AGM**") of the Company held by way of electronic means on 14 December 2022, all resolutions relating to the matters as set out in the notice of AGM dated 29 November 2022 were put to the meeting and all 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 29 November 2022 titled "Letter to Shareholders on Alternative Arrangements for the 2022 Annual General Meeting of the Company to be held on 14 December 2022".

(3) The results of the poll on each of the resolutions are as attached.

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

Statements pursuant to Rule 704(7) of the Catalist Rules

Ordinary Resolution 2 – Re-election of Mr Wan Ngar Yin, David as a Director of the Company

Mr Wan Ngar Yin, David, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Wan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ordinary Resolution 3 – Re-election of Mr Chau King Fai, Philip as a Director of the Company

Mr Chau King Fai, Philip, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. The Board considers Mr Chau to be independent for the purpose of Rule 704(7) of the Catalist Rules.

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

Ordinary Resolution 8 – Extension of the duration of the SinoCloud Group Limited Performance Share Plan

Directors who are shareholders of the Company and eligible to participate in the SinoCloud Group Limited Performance Share Plan as at the date of the AGM ("**Interested Individuals**") have abstained from voting on Ordinary Resolution 8. The aggregate number of shares in the capital of the Company held by the Interested Individuals falling under the aforesaid abstention is 1,994,226,718 shares.

By Order of the Board

Fong Ho Yan
Company Secretary
14 December 2022

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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**"), 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.

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SINOCLOUD GROUP LIMITED
Company Registration No. 34050

Annual General Meeting
Held on 14 December 2022

To: The Chairman
SINOCLOUD GROUP LIMITED

Dear Sirs,

As Scrutineers appointed for the purpose of the poll taken at the Annual 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	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022, together with the Independent Auditor's Report thereon	5,770,253,458	5,770,253,458	100.00%	-	0.00%
2	Re-election of Mr Wan Ngar Yin, David as a Director of the Company	5,770,253,458	4,986,553,458	86.42%	783,700,000	13.58%
3	Re-election of Mr Chau King Fai, Philip as a Director of the Company	5,770,253,458	4,986,553,458	86.42%	783,700,000	13.58%
4	Approval of the payment of Directors' fees of HK$360,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears	5,770,253,458	5,770,253,458	100.00%	-	0.00%
5	Re-appointment of Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise Directors of the Company to fix their remuneration	5,770,253,458	5,770,253,458	100.00%	-	0.00%
6	Authority to allot and issue shares in the capital of the Company	5,770,253,458	5,770,253,458	100.00%	-	0.00%
7	Authority to grant awards and allot and issue shares under the SinoCloud Group Limited Performance Share Plan	5,770,253,458	5,770,253,458	100.00%	-	0.00%
8	Extension of the duration of the SinoCloud Group Limited Performance Share Plan	4,923,050,290	4,923,050,290	100.00%	-	0.00%

Yours faithfully,

TS Tay PAC

Signed
Scrutineer - T S Tay Public Accounting Corporation