SINOCLOUD GROUP LIMITED

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

APPOINTMENT OF COMPANY SECRETARY

The board of directors ("**Board**") of SinoCloud Group Limited (the "**Company**") wishes to announce the appointment of Ms. Fong Ho Yan (方可恩) ("**Ms. Fong**") as Company Secretary of the Company with effect from 4 August 2021.

Ms. Fong is a fellow member of The Association of Chartered Certified Accountants (FCCA) and an associate member of Hong Kong Institute of Certified Public Accountants (HKICPA). She has over 20 years working experience in company secretarial, accounting and finance matters.

The Board would like to take this opportunity to welcome Ms. Fong on her new appointment.

BY ORDER OF THE BOARD

Chan Andrew Wai Men
Executive Chairman
4 August 2021

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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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.