

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

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2023**

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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 on 30 October 2023, all resolutions relating to the matters as set out in the notice of AGM dated 13 October 2023 were put to the meeting and all resolutions were duly passed on a poll vote by shareholders of the Company.
- (2) The results of the poll on each of the resolutions (as confirmed by T S Tay Public Accounting Corporation who acted as scrutineer for the conduct of the poll at the AGM) are attached to this announcement.
- (3) T S Tay Public Accounting Corporation was appointed as scrutineer for the purposes of the poll conducted at the AGM.
- (4) No shareholder of the Company was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

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

***Ordinary Resolution 2 – Re-election of Mr Chan Andrew Wai Men as a Director of the Company***

Mr Chan Andrew Wai Men, who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman of the Board and a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. The Board considers Mr Chan to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

***Ordinary Resolution 3 – Re-election of Mr Ng Kwan Ming Francis as a Director of the Company***

Mr Ng Kwan Ming Francis, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Nominating Committee and the Remuneration Committee as well as a member of the Audit Committee. The Board considers Mr Ng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Fong Ho Yan  
Company Secretary  
30 October 2023

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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.*



**TSTAY Public Accounting Corporation**  
**鄭展松會計有限公司**

**SINOCLOUD GROUP LIMITED**  
 Company Registration No. 34050  
 Incorporated In Bermuda

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**Co. Regn. No. 201002810E**

**Annual General Meeting**  
**Held on 30 October 2023**

**SCRUTINEERS' CERTIFICATE**

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	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023, together with the Independent Auditor's Report thereon	80,362,230	80,362,230	100.00%	-	0.00%
2	Re-election of Mr Chan Andrew Wai Men as a director of the Company	80,362,230	80,361,929	100.00%	301	0.00%
3	Re-election of Mr Ng Kwan Ming Francis as a director of the Company	80,362,230	80,361,929	100.00%	301	0.00%
4	Approval of the payment of Directors' fees of HK\$240,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	80,362,230	80,275,929	99.89%	86,301	0.11%
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	80,362,230	80,362,230	100.00%	-	0.00%
6	Authority to allot and issue shares in the capital of the Company	80,362,230	80,362,230	100.00%	-	0.00%
7	Authority to grant awards and allot and issue shares under the Sinocloud Group Limited Performance Share Plan	80,362,230	80,362,230	100.00%	-	0.00%

Yours faithfully,

Signed  
 Scrutineer Firm: TSTay Public Accounting Corporation

Signed  
 Polling Agent: Central Management Services Pte Ltd