

EUCON HOLDING LIMITED
优康控股有限公司
(Incorporated in the Republic of Singapore)
(Company Registration No. 200107762R)

Date (日期) : 7 November 2016 (2016年11月7日)

To: Board of Directors/Audit Committee
Eucon Holding Limited

致: 董事会/审计委员会
优康控股有限公司

NEGATIVE ASSURANCE CONFIRMATION
负面保证确认书

Pursuant to Rule 705(5) of the SGX-ST Listing Manual, we confirm that to the best of our knowledge, nothing has come to our attention for Eucon Holding Limited which may render the thirdquarter financial results for period ended 30 September 2016 to be false or misleading in any material respect.

按新交所《上市手册》第 705 (5) 条规则, 据我们确认, 优康控股有限公司 (**Eucon Holding Limited**) 第三季度截止2016年9月30日的财务摘要在任何重要方面没有虚假或误导性内容。

Yours faithfully
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Wen Yao-Long
Director 董事



Ong Sim Ho
Director 董事