SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Eucon Holding Limited
2.	Type of Listed Issuer: ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Wen Yao-Long
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	 Yes (Please proceed to complete Part II) ✓ No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:

12-Sep-2014

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Date of acquisition of or change in	interest:			
10-Sep-2014				
Date on which Director/CEO becan (<i>if different from item 1 above, plea</i>	ne aware of the acquisition of, or change in, interest 🕤 se specify the date):			
10-Sep-2014				
Explanation (<i>if the date of becomin in, interest</i>):	g aware is different from the date of acquisition of, or chang			
Type of securities which are the chosen):	subject of the transaction (more than one option may b			
✓ Ordinary voting shares/units of Listed Issuer				
Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer				
Rights/Options/Warrants over shares/units of Listed Issuer				
Debentures of Listed Issuer				
Rights/Options over debentures of Listed Issuer				
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
Participatory interests made availa	able by Listed Issuer			
Others (<i>please specify</i>):				
-	options, warrants, participatory interests and/or principa			
amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
995,000 Ordinary Shares				
Amount of consideration paid or duties):	received by Director/CEO (excluding brokerage and stam			
S\$15,920.00 (S\$0.016 per share)				

7	Circumstance site in a the interest on shown in interest.
7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):
	Others (<i>please specify</i>):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	27,397,747	108,362,000	135,759,747
As a percentage of total no. of ordinary voting shares/units:	4.81	19.01	23.82
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	28,392,747	108,362,000	136,754,747

	As a voti	a percentage of total no. of ordinary ng shares/units:	4.98	19.01	23.99		
	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
		Yao-Long is deemed to have an intere rtue of his 20.3% direct interest in Sunr		ld by Sunny Worldwi	de Int'l Ltd ("Sunny Worldwide")		
Э.	Attao	chments (<i>if any</i>): ① (The total file size for all attachment(s)	should not exceed	1 1MB.)			
۱.	lf thi	s is a replacement of an earlier	notification, ple	ase provide:			
	(a)	SGXNet announcement referer (<i>the "Initial Announcement"</i>):	nce of the <u>first</u>	notification which	was announced on SGXNe		
	(b)	Date of the Initial Announceme	nt:				
	 (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: 						
	D						
2.		narks (<i>if any</i>):	computed based	on E70 000 000 iccus	debaras		
	hue h	percentage as set out in Part 8 above is	computed based	011370,000,000 ISSUE	ע אומו <i>ב</i> א.		

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	Date of acquisition of or change in interest:				
	11-Sep-2014				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):				
	11-Sep-2014				
	Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):				
	Type of securities which are the subject of the transaction (more than one option may b				
	chosen):				
	✓ Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer				
	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
	Others (<i>please specify</i>):				
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
	2,705,000 Ordinary Shares				
	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stam</i> duties):				

-	Circumstance site in a the interest on shown in interest.
7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):
	Others (<i>please specify</i>):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	28,392,747	108,362,000	136,754,747
As a percentage of total no. of ordinary voting shares/units:	4.98	19.01	23.99
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	31,097,747	108,362,000	139,459,747

	As a percentage of total no. of ordinary voting shares/units:	5.46	19.01	24.47
	Circumstances giving rise to deem [You may attach a chart(s) in item set out in item 8 tables 1 to 8, arise	10 to illustrate ho		
	Wen Yao-Long is deemed to have an interest in Second Secon		eld by Sunny Worldwi	de Int'l Ltd ("Sunny Worldwide")
Э.	Attachments (<i>if any</i>): ()			
	(The total file size for all attachmen	t(s) should not excee	d 1MB.)	
۱.	If this is a replacement of an earlie	er notification, ple	ase provide:	
	(a) SGXNet announcement refe (the "Initial Announcement"):		notification which	was announced on SGXNe
	(b) Date of the Initial Announcer	nent:		
	(c) 15-digit transaction reference attached in the Initial Annour		relevant transactio	on in the Form 1 which was
2.	Demortes (if any)			
r	Remarks (<i>if any</i>): The percentage as set out in Part 8 above	e is computed based	on 570 000 000 issue	ed shares
			011 07 0,000,000 issue	or shall 03.
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_	nsaction Reference Number (auto-	A		

ansaction C	Delete This Part III Transacti			
Date of acquisition of or char	nge in interest:			
12-Sep-2014				
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):				
12-Sep-2014				
Explanation (<i>if the date of be in, interest</i>):	ecoming aware is different from the date of acquisition of, or chang			
Type of securities which ar	e the subject of the transaction (more than one option may b			
chosen):	e the subject of the transaction (more than one option may b			
✓ Ordinary voting shares/units of Listed Issuer				
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
Rights/Options/Warrants over shares/units of Listed Issuer				
Debentures of Listed Issuer				
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Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
Participatory interests made	e available by Listed Issuer			
Others (please specify):				
	rights, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:			
amount/value of debentures				
amount/value of debentures 50,000 Ordinary Shares				
50,000 Ordinary Shares	id or received by Director/CEO (excluding brokerage and stam			

7	Circumstance sining rise to the interest or shance in interest.
7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
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	Securities via off-market transaction (<i>e.g. married deals</i>)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
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	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):
	C Others (places specifie):
	Others (<i>please specify</i>):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	31,147,747	108,362,000	139,509,747

	As a percentage of total no. of ordinary voting shares/units:	5.46	19.01	24.47			
9. Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest set out in item 8 tables 1 to 8, arises]							
	Wen Yao-Long is deemed to have an interest i by virtue of his 20.3% direct interest in Sunny V		unny Worldwide Int'l	Ltd ("Sunny Worldwide")			
10.	Attachments (<i>if any</i>): (i) (The total file size for all attachment(s) sh	ould not exceed 1MB.)	1				
11.							
 (a) SGXNet announcement reference of the <u>first</u> notification which was announced on S (<i>the "Initial Announcement"</i>): 							
	(b) Date of the Initial Announcement:	7					
	 (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which wa attached in the Initial Announcement: 						
12.	Remarks (<i>if any</i>):						
	The percentage as set out in Part 8 above is co	mputed based on 570),000,000 issued share	25.			
Tra	nsaction Reference Number (auto-gene	rated):					
1	1 7 0 2 9 1 4 8 6 2 7 6 3 2						
Additional transaction (Transaction "B", "C", etc) by the same Director/CEO where the information in Part I is the same for the additional transaction							
	Add New	/ Part III Transaction					

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

Tay Ai Li

(b) Designation (*if applicable*):

Group Accountant

(c) Name of entity (*if applicable*):