

**EUCON HOLDING LIMITED**

(Company Registration No.: 200107762R)

(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Eucon Holding Limited (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Extraordinary General Meeting dated 3 May 2017, have been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 25 May 2017 (“**EGM**”).

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Change of Name of Company from “Eucon Holding Limited” to “The Place Holdings Limited”	2,545,976,106	2,545,976,106	100.00%	0	0.00%
Resolution 2 Adoption of the New Constitution	2,545,976,106	2,545,976,106	100.00%	0	0.00%
Resolution 3 Appointment of KPMG LLP as the Company’s auditor	2,545,976,106	2,545,976,106	100.00%	0	0.00%

DrewCorp Services Pte Ltd was appointed as scrutineers for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman and Chief Executive Officer
25 May 2017