

**EUCON HOLDING LIMITED**  
 Incorporated in the Republic of Singapore with Limited Liability  
 (Company Registration No. 200107762R)

**ANNOUNCEMENT PURSUANT TO  
 CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
 RESOLUTIONS PASSED AT THE 14<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

The Board of Directors of Eucon Holding Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), on a poll vote, all business/resolutions set out in the Notice of AGM dated 11 April 2016 have been duly approved and passed by the Company's shareholders on 26 April 2016.

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

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
<b>Resolution 1</b>  To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditors' Report thereon.	150,976,190	100	0	0
<b>Resolution 2</b>  To approve payment of Directors' Fees.	150,976,190	100	0	0
<b>Resolution 3(a)</b>  To re-elect Mr Wen Yao Long as a Director.	150,976,190	100	0	0
<b>Resolution 3(b)</b>  To re-elect Mr Seow Han Chiang, Winston as a Director.	150,976,190	100	0	0

<b>Resolution 4</b> To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	150,976,190	100	0	0
<b>Resolution 5</b> To authorise the Directors to issue/allot shares in the Company.	150,976,190	100	0	0

Mr Seow Han Chiang, Winston who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

DrewCorp Services Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD**

Wen Yao-Long  
Executive Chairman & CEO

26 April 2016