



EUCON HOLDING LIMITED

(Company Registration No.: 200107762R)

(Incorporated in the Republic of Singapore)

RESULTS OF THE 15TH ANNUAL GENERAL MEETING HELD ON 20 APRIL 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 Annual General Meeting dated 5 April 2017, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 20 April 2017 (“**AGM**”).

The results of the poll on each of the resolutions put to the vote at the AGM 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 Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2016, together with the Auditor’s Report thereon	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 2 Re-election of Mr Er Kwong Wah as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 3 Re-election of Mr Ji Zenghe as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 4 Re-election of Mr Fan Xianyong as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 5 Re-election of Mr Zhang Wei as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 6 Re-election of Mr Sun Quan as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 7 Re-election of Mr Zhao Xichen as Director	2,548,808,047	2,548,808,047	100.00%	0	0.00%

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 <u>for</u> the resolution (%)	Number of shares	As a percentage of total number of votes <u>against</u> the resolution (%)
Resolution 8 Approval of Directors' fees for the financial year ended 31 December 2016	2,548,808,047	2,548,808,047	100.00%	0	0.00%
Resolution 9 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	2,548,808,047	2,548,808,047	100.00%	0	0.00%

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

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman and Chief Executive Officer
20 April 2017