RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Description	Pursuant to Clause 704(14) of the Lsiting Manual of the SGX-ST, the Board of Directors of Eucon Holding Limited (the "Company") is pleased to annouce that at the Annual General Meeting (the "AGM") of the Company held on 28 April 2008, all the resolutions set forth in the Notice of the AGM dated 10 April 2008 were unanimously passed by the Shareholders.