EUCON HOLDING LIMITED
(Company Registration No. 200107762R)

RULE 705(4) – NEGATIVE ASSURANCE CONFIRMATION

Confirmation by the Board of Directors

Pursuant to Rule 705(4) of the SGX-ST Listing Manual, we, Wen Yao-Long and Winston Seow Han Chiang, being two Directors of Eucon Holding Limited (the "Company"), do hereby confirm on behalf of the Board of Directors of the Company that, to the best of their knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the Group's unaudited interim financial statements for the 3rd Quarter ended 30 September 2009 to be false or misleading in any material aspect.

On behalf of the Board of Directors:

Wan Yao-Long
Executive Chairman

Winston Seow Han Chiang
Director

Singapore, 4 November 2009