RESOLUTIONS PASSED AT THE SEVENTH ANNUAL GENERAL MEETING ("AGM")

Description	REFERENCE IS MADE TO THE NOTICE OF THE SEVENTH AGM DATED 9 APRIL 2009 AND THE CLARIFICATION ANNOUNCEMENT NO. 00098 DATED 14 APRIL 2009 RESPECTIVELY. PURSUANT TO CLAUSE 704(14) OF THE LISTING MANUAL OF SGX-ST, THE BOARD OF DIRECTORS OF EUCON HOLDING LIMITED (THE "COMPANY") IS PLEASED TO ANNOUNCE THAT AT THE AGM OF THE COMPANY HELD ON 29 APRIL 2009, ALL THE RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM DATED 9 APRIL 2009 WERE UNANIMOUSLY PASSED BY THE SHAREHOLDERS.