EUCON HOLDING LIMITED

REPORT OF A PERSON OCCUPYING A MANAGERIAL POSITION IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY

The Board of Directors of Eucon Holding Limited (the "Company") wishes to announce that pursuant to Listing Manual Rule, the following person occupying a managerial position in the Group, is a relative of the following Director, Chief Executive Officer and Substantial Shareholder of the Company :-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wen Yao-Chou	49	Mr Wen Yao-Long's brother	Mr Wen Yao-Chou holds the position of an Executive Director. He is the co-founder of the Group. His responsibilities in the Group since January 2003 include:- 1) business development and strategic planning; and 2) sales & marketing functions.	With immediate effect, he also heads the operations of the manufacturing plant in LGANG Optronics Technology Co., Ltd. in Taiwan which includes sales and marketing , and production functions. There is no change in his remuneration.

Submitted by Mr Wen Yao-Long, Executive Chairman/Chief Executive Officer on 17 March 2009 to the SGX-ST.