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 Rule 704(11) of the Listing Manual, 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
Chan Hui Chung	42	Mr Wen Yao-Long's spouse	Holds positions of Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd. ("Shg Zhuo Kai") since January 2004. - She assists the General Manager in its operations and is responsible for the financial function at Shg Zhuo Kai (since January 2004). - She also manages the financial functions for all China subsidiaries (since November 2008)	With effect from 1 November 2008, she also manages the financial functions for all China subsidiaries.

Submitted by Mr Wen Yao-Long, Chairman/Chief Executive Officer on 13 February 2008 to the SGX-ST.