Eucon Holding Limited
RCB REG NO: 200107762R

INCORPORATION OF AN INDIRECT ASSOCIATED COMPANY

The Board of Directors of Eucon Holding Limited (the "Company" or together with its subsidiaries, the "Group") wishes to announce the incorporation of an associated company, Petron Co., Ltd (贝隆精密机械股份有限公司) ("Petron") in Taiwan. The Group's wholly-owned subsidiary, LGANG Optronics Technology Co., Ltd has a 50% shareholding in Petron while the remaining 50% is held by 3 independent third parties. Petron will primarily be engaged in provision of services for machineries.

Petron has a registered and paid-up capital of NTD10 million. The Group had injected NTD5 million into the share capital of Petron. The capital injection is funded via internal resources of the Group and is not expected to have any material impact on the Group's net assets and earnings per share.

None of the substantial shareholders and/or the Directors of the Company have any interest, direct or indirect, in Petron other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Wen Yao-Long
Executive Chairman and CEO
22 May 2013