Eucon Holding Limited
RCB REG NO: 200107762R

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

The Board of Directors of Eucon Holding Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), on a poll vote, all business/resolutions set out in the Notice of EGM dated 27 September 2016 have been duly approved and passed by the Company's shareholders on 12 October 2016.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Ordinary Resolutions	For		Against		Total Number of Shares / (%)
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
EGM					
Resolution 1 The Proposed Subscription	179,522,725	99.998	3,112	0.002	179,525,837 (100%)
Resolution 2 The Proposed Whitewash Resolution	179,522,725	99.998	3,112	0.002	179,525,837 (100%)
Resolution 3 The Transfer of Controlling Interest	179,522,725	99.998	3,112	0.002	179,525,837 (100%)
Resolution 4 The Proposed Diversification	179,522,725	99.998	3,112	0.002	179,525,837 (100%)
Resolution 5 The Proposed Share Issue Mandate	179,520,725	99.997	5,112	0.003	179,525,837 (100%)

No parties are required to abstain from voting on any of the resolutions.

DrewCorp Services Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Zhang Wei
Executive Director

12 October 2016