REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	EUCON HOLDING LIMITED
Security	EUCON HOLDING LIMITED - SG1Q02920318 - E27

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	20-Apr-2017 18:18:58
Status	Replacement
Announcement Reference	SG170405MEETKWDX
Submitted By (Co./ Ind. Name)	Ji Zenghe
Designation	Executive Chairman and Chief Executive Officer
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached results of AGM held on 20 April 2017.

Event Dates

Meeting Date and Time	20/04/2017 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Grand Mercure Roxy Hotel, Amber Room, Level 3, 50 East Coast Road, Roxy Square, Singapore 428769

Attachments	Eucon-AGMNotice05Apr2017.pdf Eucon - Results of AGM.pdf Total size =134K
Related Announcements	05/04/2017 02:23:53

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