Issuer/ Manager	EUCON HOLDING LIMITED
Securities	EUCON HOLDING LIMITED - SG1Q02920318 - E27
Stapled Security	No

Announcement Title	General Announcement
Date & Time of Broadcast	03-Dec-2014 19:17:25
Status	New
Announcement Sub Title	Resignation of Executive Director
Announcement Reference	SG141203OTHRTX18
Submitted By (Co./ Ind. Name)	Wen Yao-Long
Designation	Executive Chairman/Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	The Board of Directors (the "Board) of Eucon Holding Limited (the "Company") wishes to announce that due to health reasons and to pursue personal interest, Mr Wen Yao-Chou will resign as an Executive Director, as well as his positions in all the subsidiaries, with his last day of service on 31 December 2014. Mr Wen Yao-Chou has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr Wen Yao-Chou for his contribution to the Group. For and on behalf of the Board Wen Yao-Long Executive Chairman/Chief Executive Officer

3 December 2014