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

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Dec-2014 19:17:06
Status	New
Announcement Sub Title	Resignation of Executive Director
Announcement Reference	SG141203OTHROA5Z
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)	Resignation of Mr Wen Yao-Chou as an Executive Director of Eucon Holding Limited.

Name Of Person	Wen Yao-Chou
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2014
Detailed Reason (s) for cessation	For health reasons and to pursue personal interest.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be	No

brought to the attention of the shareholders of the listed issuer?	
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	02/01/2003
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Mr Wen is responsible for the Group's business development and strategic planning. He heads the operations of the manufacturing plant in Taiwan, LGANG Optronics Technology Co., Ltd. He is also responsible for the sales and marketing functions of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Brother of Mr Wen Yao-Long, Executive Chairman and Chief Executive Officer of Eucon Holding Limited.
Shareholding interest in the listed issuer and its subsidiaries?	Yes

Shareholding Details	Shareholding of 4,797,643 ordinary shares registered in his own name.
Past (for the last 5 years)	-
Present	Shanghai Zeng Kang Electronic Co., Ltd; Shanghai Zhuo Kai Electronic Technology Co., Ltd; Shanghai Eu Ya Electronic Technology Co., Ltd; Shanghai Lian Han Xin Electronic Technology Co., Ltd; Shanghai Yaolong Electronic Technology Co., Ltd; LGANG Optronics Technology Co., Ltd