General Announcement::Resolutions Passed at the 13th Annual General Meeting ("AGM") held on 23 April 2015

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	23-Apr-2015 19:04:43
Status	New
Announcement Sub Title	Resolutions Passed at the 13th Annual General Meeting ("AGM") held on 23 April 2015
Announcement Reference	SG150423OTHR5326
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)	Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors is pleased to announce that at the 13th AGM of the Company held on Thursday, 23 April 2015, all businesses/resolutions spelt out in the Notice of the AGM dated 7 April 2015 were passed by the shareholders. STATMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST Mr Ong Sim Ho who was re-elected as a Director of the Company at the 13th AGM, will remain as the Lead Independent Director, Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Mr Er Kwong Wah who was re-elected as a Director of the Company at the 13th AGM, will remain as the Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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