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- (I) **APPOINTMENT OF NEW DIRECTORS**  
(II) **RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER CUM EXECUTIVE CHAIRMAN TO NON-EXECUTIVE DIRECTOR**  
(III) **CESSATION OF CHIEF FINANCIAL OFFICER**  
(IV) **CHANGE OF COMPANY SECRETARIES**
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The Board of Directors (the “**Board**”) of Eucon Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following with effect from 12 October 2016:-

- (I) **APPOINTMENT OF NEW DIRECTORS**  
(II) **RE-DESIGNATION OF EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER TO NON-EXECUTIVE DIRECTOR**

The following directors have been appointed:-

**Directors**

Ji Zenghe  
Fan Xianyong  
Sun Quan  
Zhao Xichen

**Designation**

Executive Chairman and Chief Executive Officer  
Executive Director  
Non-Executive Director  
Independent Director

Mr Wen Yao-Long has been re-designated from Executive Chairman and Chief Executive Officer to a Non-Executive Director of the Company.

Consequent to the above changes and with immediate effect, the composition of the Board is now as follows:

**Board of Director**

Ji Zenghe  
Fan Xianyong  
Zhang Wei  
Sun Quan  
Wen Yao-Long  
Ong Sim Ho  
Seow Han Chiang, Winston  
Er Kwong Wah  
Zhao Xichen

**Designation**

Executive Chairman and Chief Executive Officer  
Executive Director  
Executive Director  
Non-Executive Director  
Non-Executive Director  
Lead Independent Director  
Independent Director  
Independent Director  
Independent Director

- (III) **CESSATION OF CHIEF FINANCIAL OFFICER**

Mr Chien Wan-Hsin has resigned as Chief Financial Officer of the Group.

The Board would like to express its thanks to Mr Chien for his contributions during his term in office.

**(IV) CHANGE OF COMPANY SECRETARIES**

Mr Lim Heng Chong Benny and Ms Dai Lingna have been appointed as Joint Company Secretaries, in place of Ms Tan Cheng Siew who has resigned as the Company Secretary.

The Board would like to express its thanks to Ms Tan for her contributions during her term in office.

**BY ORDER OF THE BOARD**

Zhang Wei  
Executive Director  
12 October 2016