

EUCON HOLDING LIMITED

(Company Registration No. 200107762R)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Eucon Holding Limited (the “Company”) wishes to announce the resignation of Ms Chan Wai Teng Priscilla as the Joint Company Secretary with immediate effect.

The Board of Directors wishes to thank Ms Chan for her past services to the Company.

Following Ms Chan’s resignation, Ms Tan Cheng Siew will be the sole Secretary of the Company.

BY ORDER OF THE BOARD

Wen Yao-Long
Executive Chairman & CEO

Date: 15 July 2010