

ANNOUNCEMENT TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (the "SGX-ST")

**EUCON HOLDING LIMITED**

Company Registration No. 200107762R

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**PROMOTION OF GROUP FINANCIAL CONTROLLER TO CHIEF FINANCIAL OFFICER**

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The Board of Directors of **EUCON HOLDING LIMITED** (the "Company") wishes to announce the promotion of Mr Chien Wan-Hsin from Group Financial Controller to Chief Financial Officer with effect from 1 September 2007.

Mr Chien Wan-Hsin joined the Group as Finance Manager in June 2001 and was promoted to Group Financial Controller in January 2004. He is overall responsible for the accounting, financial and taxation functions of the Group. He holds a bachelor degree in business administration from the National Taiwan University, Taiwan and is a member of the Taipei Certified Public Accountants Association.

Submitted by Wen Yao-Long, Chairman/Chief Executive Officer on 5 September 2007 to the SGX.