

Resolutions Passed At The Annual General Meeting

Apr 27, 2007

Pursuant to Clause 704(14) of the Listing Manual of the SGX-ST, the Board of Directors of Eucon Holding Limited (the "Company") is pleased to announce that at the Annual General Meeting (the "AGM") of the Company held on 27 April 2007, all the resolutions set forth in the Notice of the AGM dated 11 April 2007 were passed by the Shareholders.