

# **EUCON HOLDING LIMITED**

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## **REPORT OF A PERSON OCCUPYING A MANAGERIAL POSITION IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

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The Board of Directors of Eucon Holding Limited (the "Company") wishes to announce that pursuant to Rule 704(11) of the Listing Manual, the following person occupying a managerial position in the Group, is a relative of the following Director, Chief Executive Officer and Substantial Shareholder of the Company :-

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Chan Hui Chung	42	Mr Wen Yao-Long's spouse	<p>Holds positions of Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd. ("Shg Zhuo Kai") since January 2004.</p> <p>- She assists the General Manager in its operations and is responsible for the financial function at Shg Zhuo Kai (since January 2004).</p> <p>- She also manages the financial functions for all China subsidiaries (since November 2008)</p>	With effect from 1 November 2008, she also manages the financial functions for all China subsidiaries.

Submitted by Mr Wen Yao-Long, Chairman/Chief Executive Officer on 13 February 2008 to the SGX-ST.