Eucon Holding Limited
RCB REG NO: 200107762R

PROFIT GUIDANCE FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2011

The Board of Directors of Eucon Holding Limited (the "Company") wishes to issue a profit guidance regarding the financial results of the Company and its subsidiaries (the "Group") for the third quarter ended 30 September 2011 ("3Q11").

The Group is expected to report a loss for 3Q11 compared with a profit for the corresponding period in 2010, largely due to decline in sales volume of the Group's products due to slowdown in market demand.

This profit guidance is based on a preliminary review of the unaudited financial results of the Group. Further details of the Group's performance will be disclosed when the Company announces its unaudited financial results for 3Q11 in due course.

In view of the continuing economic uncertainties, management wish to advise shareholders and potential investors to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Wen Yao-Long
Executive Chairman and CEO
28 September 2011