EUCON HOLDING LIMITED

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY

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 persons occupying managerial positions in the Group, are relatives of the following Director, Chief Executive Officer and Substantial Shareholder of the Company :-

Name	Age	Family relationship with the CEO, any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wen Yao-Chou	51	Brother of Wen Yao-Long, Executive Chairman and Chief Executive Officer	Executive Director since January 2003. He is the co-founder of the Group. His responsibilities in the Group include :- 1) business development and strategic planning; and 2) sales & marketing functions. He also heads the operations of the manufacturing plant in Taiwan, LGANG Optronics Technology Co., Ltd since March 2009, which include sales and marketing, and production functions.	N.A.

Chan Hui Chung	44	Wife of Wen Yao-Long, Executive Chairman and Chief Executive Officer	Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd. ("Shg Zhuo Kai") since January 2004. She assists the General Manager in the operations and is responsible for the financial function at Shg Zhuo Kai since January 2004. She also manages the financial functions for all China subsidiaries since November 2008.	N.A.

Submitted by Mr Wen Yao-Long, Executive Chairman and Chief Executive Officer on 08 February 2011 to the SGX-ST.