

**Issuer/ Manager** EUCON HOLDING LIMITED  
**Securities** EUCON HOLDING LIMITED - SG1Q02920318 - E27  
**Stapled Security** No

**Announcement Title** General Announcement  
**Date & Time of Broadcast** 03-Dec-2014 19:17:25  
**Status** New  
**Announcement Sub Title** Resignation of Executive Director  
**Announcement Reference** SG141203OTHRTX18  
**Submitted By (Co./ Ind. Name)** Wen Yao-Long

**Designation** Executive Chairman/Chief Executive Officer  
The Board of Directors (the "Board") of Eucon Holding Limited (the "Company") wishes to announce that due to health reasons and to pursue personal interest, Mr Wen Yao-Chou will resign as an Executive Director, as well as his positions in all the subsidiaries, with his last day of service on 31 December 2014.

**Description (Please provide a detailed description of the event in the box below)** Mr Wen Yao-Chou has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr Wen Yao-Chou for his contribution to the Group.

For and on behalf of the Board

Wen Yao-Long  
Executive Chairman/Chief Executive Officer

3 December 2014

1