EUCON HOLDING LIMITED
(Company Registration No. 200107762R)
(Incorporated in Singapore)

CHANGE OF WHOLLY-OWNED SUBSIDIARY'S COMPANY NAME AND PRINCIPAL ACTIVITIES

The Board of Directors of Eucon Holding Limited (the "**Company**") wishes to announce that, with effect from 4 February 2016, Emerging Technology Pte. Ltd., a wholly-owned subsidiary of the Company incorporated in Singapore has changed its name to Eucon Investment Holding Pte. Ltd.

Following the change of name, the principal activities of Eucon Investment Holding Pte. Ltd. has also been changed to include investment holding in addition to the existing general wholesale trade (including general importers and exporters).

By Order of the Board

WEN YAO-LONG
Executive Chairman & Chief Executive Officer

4 February 2016