Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	EUCON HOLDING LIMITED
Security	EUCON HOLDING LIMITED - SG1Q02920318 - E27

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	03-May-2017 01:28:05
Status	New
Announcement Reference	SG170503XMETUBI4
Submitted By (Co./ Ind. Name)	Ji Zenghe
Designation	Executive Chairman and Chief Executive Officer

Event Narrative

Narrative Type	**Narrative Text**
Additional Text	Please refer to attached Notice of Extraordinary Meeting and Circular to Shareholders dated 3 May 2017.

Event Dates

Meeting Date and Time	25/05/2017 11:00:00
Response Deadline Date	23/05/2017 11:00:00

Event Venue(s)

Place	
Venue(s)	**Venue details**
Meeting Venue	Grand Mercure Roxy Hotel, Frankel Room, Level 3, 50 East Coast Road, Roxy Square, Singapore 428769.

Attachments	Eucon - Circular 3 May 2017.pdf Eucon - Notice of EGM 3 May 2017.pdf Total size =396K

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