Miscellaneous

* Asterisks denote mandatory information

Reference No.	**00089**

Name of Announcer *	EUCON HOLDING LIMITED
Company Registration No.	200107762R
Announcement submitted on behalf of	EUCON HOLDING LIMITED
Announcement is submitted with respect to *	EUCON HOLDING LIMITED
Announcement is submitted by *	Wen Yao-Long
Designation *	Chief Executive Officer
Date & Time of Broadcast *	09-Nov-2004 18:18:56

The details of the announcement start here ...

Announcement Title *	CHANGE OF EXECUTIVE CHAIRMAN
Description	The company would like to announce that, with effect from, 8th November 2004, Mr Wen Yao-Long, an executive director of the company, will assume the post of Executive Chairman of the Board of Directors. Mr Wen is also the Chief Executive Officer, and will continue to assume this post concurrently as Executive Chairman of the company. We are also pleased to announce that Mr Chen Ming-Hsing who stepped down as Executive Chairman with effect from 8 November 2004 will continue to serve as non-executive director of the company.
Attachments:	Total size = **0K** (2048K size limit recommended)