EUCON HOLDING LIMITED
(Company Registration No. 200107762R)

CHANGE IN RESPONSIBILITIES OF A PERSON OCCUPYING A MANAGERIAL POSITION WHO IS RELATED TO A DIRECTOR, CEO AND SUBSTANTIAL SHAREHOLDER

The Board of Directors of **EUCON HOLDING LIMITED** (the "Company") wishes to announce the change in responsibilities of Ms Chan Hui Chung, the spouse of our Chairman/Chief Executive Officer, Mr Wen Yao Long. Ms Chung, holds the position of Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd ("Shg Zhuo Kai").

She is responsible for the financial functions at Shg Zhuo Kai. She also assists the General Manager in the operations of Shg Zhuo Kai.

With effect from 1 November 2008, she also manages the financial functions for all China subsidiaries.

There is no change in her remuneration.

Submitted by Wen Yao-Long, Chairman/Chief Executive Officer on 20 November 2008 to the SGX.