

**RESOLUTIONS PASSED AT THE EIGHTH ANNUAL GENERAL MEETING
("AGM")**

Description	<p>REFERENCE IS MADE TO THE NOTICE OF THE EIGHTH AGM DATED 9 APRIL 2010.</p> <p>PURSUANT TO CLAUSE 704(14) OF THE LISTING MANUAL OF SGX-ST, THE BOARD OF DIRECTORS OF EUCON HOLDING LIMITED (THE "COMPANY") IS PLEASED TO ANNOUNCE THAT AT THE AGM OF THE COMPANY HELD ON 27 APRIL 2010, ALL THE RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM DATED 9 APRIL 2010 WERE PASSED BY THE SHAREHOLDERS OF THE COMPANY, PRESENT AND VOTING.</p>
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