

# EUCON HOLDING LIMITED

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## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY

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The Board of Directors of Eucon Holding Limited (the "Company") wishes to announce that pursuant to Rule 704(11) of the Listing Manual, the following persons occupying managerial positions in the Group, are relatives of the following Director, Chief Executive Officer and Substantial Shareholder of the Company :-

| Name         | Age | Family relationship with any director and/or substantial shareholder | Current position and duties, and the year the position was first held  | Details of changes in duties and position held, if any, during the year |
|--------------|-----|--|--|---|
| Wen Yao-Chou | 50  | Mr Wen Yao-Long's brother  | <p>Mr Wen Yao-Chou holds the position of an Executive Director. He is the co-founder of the Group.</p> <p>His responsibilities in the Group since January 2003 include:-</p> <ol style="list-style-type: none"> <li>1) business development and strategic planning; and</li> <li>2) sales &amp; marketing functions.</li> </ol> <p>With effect from March 2009, he also heads the operations of the manufacturing plant in LGANG Optronics Technology Co., Ltd. in Taiwan which includes</p> | None  |

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|----------------|----|--------------------------|--|------|
| Chan Hui Chung | 43 | Mr Wen Yao-Long's spouse | <p>sales and marketing , and production functions.</p> <p>Holds positions of Vice General Manager of Shanghai Zhuo Kai Electronic Technology Co., Ltd. ("Shg Zhuo Kai") since January 2004.</p> <p>- She assists the General Manager in its operations and is responsible for the financial function at Shg Zhuo Kai (since January 2004).</p> <p>-She also manages the financial functions for all China subsidiaries (since November 2008)</p> | None |
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Submitted by Mr Wen Yao-Long, Executive Chairman/Chief Executive Officer on 09 February 2010 to the SGX-ST.