EUCON HOLDING LIMITED
(Company Registration No. 200107762R)

RULE 705(5) – NEGATIVE ASSURANCE CONFIRMATION

Confirmation by the Board of Directors

Pursuant to Rule 705(5) of the SGX-ST Listing Manual, we, Wen Yao-Long and Ong Sim Ho, being two Directors of Eucon Holding Limited (the "Company"), do hereby confirm on behalf of the Directors of the Company that, to the best of their knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the Group's unaudited financial statements for the 2nd Quarter ended 30 June 2015 to be false or misleading in any material aspect.

On behalf of the Board of Directors:

Wen Yao-Long	Ong Sim Ho
Executive Chairman & CEO	Director

Singapore, 4 August 2015