Change - Announcement of Cessation::Cessation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	EUCON HOLDING LIMITED
Securities	EUCON HOLDING LIMITED - SG1Q02920318 - E27
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	12-Oct-2016 21:12:46
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG161012OTHRH899
Submitted By (Co./ Ind. Name)	Zhang Wei
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

Additional Details

Name Of Person	David Chien Wan-Hsin
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	12/10/2016
Detailed Reason (s) for cessation	The resignation of Mr David Chien Wan-Hsin as Chief Financial Officer is to facilitate the transition process towards completion of the Subscription.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/08/2007
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Group financial and management reporting functions, oversee corporate matters including compliance of regulatory rulings.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	5,857,800 in Eucon Holding Limited as at 12 October 2016.
Past (for the last 5 years)	N.A.
Present	N.A.

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