

**REPL::Extraordinary/ Special General Meeting::Voluntary****Issuer & Securities**

<b>Issuer/ Manager</b>	EUCON HOLDING LIMITED
<b>Security</b>	EUCON HOLDING LIMITED - SG1Q02920318 - E27

**Announcement Details**

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	25-May-2017 18:44:07
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170503XMETUBI4
<b>Submitted By (Co./ Ind. Name)</b>	Ji Zenghe
<b>Designation</b>	Executive Chairman and Chief Executive Officer

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attached results of EGM held on 25 May 2017.

**Event Dates**

<b>Meeting Date and Time</b>	25/05/2017 11:00:00
<b>Response Deadline Date</b>	23/05/2017 11:00:00

**Event Venue(s)**

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Grand Mercure Roxy Hotel, Frankel Room, Level 3, 50 East Coast Road, Roxy Square, Singapore 428769.

<b>Attachments</b>	<p><a href="#">Eucon - Circular 3 May 2017.pdf</a></p> <p><a href="#">Eucon - Notice of EGM 3 May 2017.pdf</a></p> <p><a href="#">Eucon - Results of EGM.pdf</a></p> <p>Total size =477K</p>
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<b>Related Announcements</b>	<a href="#">03/05/2017 01:28:05</a>
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