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**CAPXON INTERNATIONAL ELECTRONIC COMPANY LIMITED**

**凱普松國際電子有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 469)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Capxon International Electronic Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 29 March 2016 at which the Board will, inter alia, approve the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2015 and consider the payment of a final dividend, if any.

By order of the Board  
**Capxon International Electronic Company Limited**  
**Lin Chin Tsun**  
*Chairman*

Hong Kong, 11 March 2016

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Lin Chin Tsun (Chairman & President), Ms. Chou Chiu Yueh (Vice President), Mr. Lin Yuan Yu (Chief Executive Officer) and Ms. Lin I Chu, one non-executive director, namely Ms. Liu Fang Chun and three independent non-executive directors, namely Mr. Lai Chung Ching, Mr. Lu Hong Te and Mr. Tung Chin Chuan.*