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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

The Board is pleased to announce that at the AGM held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2016 (the “AGM Notice”) were duly passed by Shareholders by way of poll.

Reference is made to the circular of the Company dated 26 April 2016 (the “Circular”). Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

The Board is pleased to announce that at the AGM held on 27 May 2016, all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the AGM:-

	Ordinary Resolutions	Number of Votes Cast (Approximate Percentage of Total Number of Votes Cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2015.	595,143,131 (100%)	0 (0%)
2.A.	To re-elect Mr. Lin Chin Tsun as an executive Director.	595,143,131 (100%)	0 (0%)
2.B.	To re-elect Ms. Chou Chiu Yueh as an executive Director.	595,143,131 (100%)	0 (0%)
2.C.	To re-elect Ms. Lin I Chu an executive Director.	595,143,131 (100%)	0 (0%)
2.D.	To authorize the Board to fix the remuneration of the Directors.	595,143,131 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes Cast (Approximate Percentage of Total Number of Votes Cast)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	595,143,131 (100%)	0 (0%)
4.A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	595,143,131 (100%)	0 (0%)
4.B.	To grant a general mandate to the Directors to repurchase the Company's own Shares.	595,143,131 (100%)	0 (0%)
4.C.	To add the number of the Shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.	595,143,131 (100%)	0 (0%)

On the basis of the votes set out above, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 844,559,841 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

Hong Kong, 27 May 2016

As at the date of this announcement, the Board is composed of four executive Directors, namely Mr. Lin Chin Tsun (Chairman and 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.