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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, 14 November 2017 at which the Board will consider the declaration of an interim dividend for the year ending 31 December 2017.

The Company will provide further details of the interim dividend by way of a further announcement following the Board meeting.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 2 November 2017

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. Hsieh King-Hu, Miles, Mr. Lu Hong Te and Mr. Tung Chin Chuan.