



**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)**

**CHANGE OF COMPANY SECRETARY,  
QUALIFIED ACCOUNTANT  
AND  
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Capxon International Electronic Company Limited (the “Company”) announces that Mr. Yu Kin Wing, Gary (“Mr. Yu”) has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 1 July 2007. Mr. Yu confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Chan Yin Fung (“Ms. Chan”) has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 1 July 2007. Ms. Chan holds a master’s degree in Corporate Governance and a bachelor’s degree in Business Administration majoring in Accounting. Ms. Chan is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, an associate of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 12 years of experience in the field of accounting and auditing.

Taking this opportunity, the Board would like to express its gratitude to Mr. Yu for his contribution to the Company and would also like to welcome Ms. Chan to join the Company.

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

Hong Kong, 29 June 2007

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lin Chin Tsun, Ms. Chou Chiu Yueh and Mr. Lin Yuan Yu, two non-executive Directors, namely Ms. Liu Fang Chun and Ms. Lin I Chu and three independent non-executive Directors, namely Mr. Lu Hong Te, Mr. Lai Chung Ching and Mr. Tung Chin Chuan.*

“Please also refer to the published version of this announcement in The Standard”