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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 18 JUNE 2009
AND
CHANGE OF AUDITORS**

The Board is pleased to announce that at the AGM held on 18 June 2009, all the proposed resolutions as set out in the notice of the AGM dated 15 May 2009 (the “AGM Notice”) were duly passed by Shareholders by way of poll.

The Board further announces that an ordinary resolution was duly passed by the Shareholders at the AGM to appoint Deloitte Touche Tohmatsu as the new auditors of the Company to fill the vacancy arising from the retirement of Ernst & Young.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2009

Reference is made to the circular of the Company dated 15 May 2009 (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 18 June 2009, 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, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the purpose taking votes at the AGM. Set out below are the poll results of the AGM:-

	Ordinary Resolutions	Number of Votes Cast (Percentage of Total Number of Votes Cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	608,999,252 (100%)	0 (0%)
2.A.	To re-elect Mr. Lin Yuan Yu as an executive director.	608,999,252 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes Cast (Percentage of Total Number of Votes Cast)	
		For	Against
2.B.	To re-elect Ms. Liu Fang Chun as a non-executive director.	608,999,252 (100%)	0 (0%)
2.C.	To re-elect Mr. Lai Chung Ching as an independent non-executive director.	608,999,252 (100%)	0 (0%)
2.D.	To authorise the Board to fix the remuneration of the Directors.	608,999,252 (100%)	0 (0%)
3.	To appoint Deloitte Touche Tohmatsu as the new auditors to fill the vacancy arising from the retirement of Ernst & Young and to authorize the Board to fix the auditors' remuneration.	608,999,252 (100%)	0 (0%)
4.A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	608,995,252 (99.9993%)	4,000 (0.0007%)
4.B.	To grant a general mandate to the Directors to repurchase the Company's own Shares.	608,999,252 (100%)	0 (0%)
4.C.	To add the nominal amount of the Shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.	608,995,252 (99.9993%)	4,000 (0.0007%)

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 for or against the ordinary resolutions. There were no restrictions on the Shareholders to cast vote on any of the above resolutions at the AGM. There were no Shares in respect of which their holders were entitled only to attend the AGM and vote against any of the resolutions at the AGM.

CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 11 May 2009 regarding the proposed change of auditors and the Circular.

The Board announces that pursuant to the ordinary resolution numbered 3 as set out in the AGM Notice passed by the Shareholders at the AGM, Deloitte Touche Tohmatsu were appointed as the new auditors of the Company to fill the vacancy arising from the retirement of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 18 June 2009

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