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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)**

**DECLARATION OF INTERIM DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Capxon International Electronic Company Limited (the “Company”, together with its subsidiaries, the “Group”) dated 2 November 2017 in relation to the notice of meeting of the board of directors (the “Board”) of the Company for considering the declaration of an interim dividend for the year ending 31 December 2017 (the “Interim Dividend”).

The Board is pleased to announce that at the Board meeting held on Tuesday, 14 November 2017, the Board has declared the Interim Dividend of HK\$0.05 per share of the Company, amounting to HK\$42,227,992.05 in total. The Interim Dividend will be payable on Monday, 11 December 2017 to the shareholders of the Company (the “Shareholder(s)”) whose names appear on the register of members of the Company on Wednesday, 29 November 2017.

The Interim Dividend as declared above should not be taken as an indication that the Group will make a profit for the year ending 31 December 2017.

The register of members of the Company will be closed on Wednesday, 29 November 2017, on which no transfer of shares of the Company will be effected. In order for a Shareholder to qualify for the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 28 November 2017.

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

Hong Kong, 14 November 2017

*As at the date of this announcement, the Board of the Company 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. Hsieh King-Hu, Miles, Mr. Lu Hong Te and Mr. Tung Chin Chuan.*