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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a loss not exceeding RMB3,000,000 for the year ended 31 December 2017 as compared to a profit of approximately RMB13,714,000 for the corresponding period in 2016.

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

This announcement is made by Capxon International Electronic Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a loss not exceeding RMB3,000,000 for the year ended 31 December 2017 as compared to a profit of approximately RMB13,714,000 for the corresponding period in 2016. Based on the information currently available to the Board and the unaudited consolidated management accounts of the Group for the year ended 31 December 2017, such decline is mainly caused by impairment losses made on certain assets of a subsidiary of the Company which closed down its production plant located in mainland China during the year ended 31 December 2017.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to it and such information has not been audited or reviewed by the Company’s auditor or audit committee. As at the date of this announcement, the Group’s audited consolidated results for the year ended 31 December 2017 have not yet been finalised. Shareholders and potential investors are advised to carefully read the annual results announcement of the Company for the year ended 31 December 2017, which will be released on 29 March 2018, and the annual report of the Company for the year ended 31

December 2017, which is expected to be despatched before the end of April 2018.

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

By order of the Board
Lin Chin Tsun
Chairman

Hong Kong, 22 March 2018

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