

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 31 MAY 2018

Reference is made to the circular of the Company dated 25 April 2018 (the “Circular”). Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

Poll Results of Annual General Meeting held on 31 May 2018

The Board is pleased to announce that at the AGM held on 31 May 2018, all the proposed resolutions as set out in the notice of the AGM were duly passed by Shareholders by way of poll.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the AGM:-

	Ordinary Resolutions	Number of Votes Cast (Approximate Percentage of Total Number of Votes Cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2017.	595,195,822 (100%)	0 (0%)
2.A.	To re-elect Mr. Lin Chin Tsun as an executive Director.	595,195,822 (100%)	0 (0%)
2.B.	To re-elect Mr. Lu Hong Te as an independent non-executive Director.	595,195,822 (100%)	0 (0%)
2.C.	To re-elect Mr. Tung Chin Chuan as an independent non-executive Director.	595,195,822 (100%)	0 (0%)
2.D.	To authorize the Board to fix the remuneration of the Directors.	595,195,822 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes Cast (Approximate Percentage of Total Number of Votes Cast)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	595,195,822 (100%)	0 (0%)
4.A.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	595,179,822 (99.9973%)	16,000 (0.0027%)
4.B.	To grant a general mandate to the Directors to repurchase the Company's own Shares.	595,195,822 (100%)	0 (0%)
4.C.	To add the number of the Shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.	595,187,322 (99.9986%)	8,500 (0.0014%)

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 on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

Hong Kong, 31 May 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.