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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) 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 profit for the six months ended 30 June 2018 as compared to a loss of approximately RMB14,682,000 for the corresponding period in 2017.

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(2)(a) 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 profit for the six months ended 30 June 2018 as compared to a loss of approximately RMB14,682,000 for the corresponding period in 2017. Based on the information currently available to the Board and the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018, the turnaround of the Group’s results is mainly caused by the increase in sales of capacitors.

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 unaudited consolidated results for the six months ended 30 June 2018 have not yet been finalised. Shareholders and potential investors are advised to carefully read the interim results announcement of the Company for the six months ended 30 June 2018, which will be released on 30 August 2018, and the interim report of the Company for the six months ended 30 June 2018, which is expected to be despatched before the end of September 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, 23 August 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.