

### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : 29/02/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capxon International Electronic Company Limited
Date Submitted	2 MARCH 2020

#### I. Movements in Authorised Share Capital

### 1. Ordinary Shares

(1) Stock code : <u>469</u> Descrip	otion :	Ordinary	shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	1,500,000,000	0.10	150,000,000.00
Increase/(decrease)			
Balance at close of the month	1,500,000,000	0.10	150,000,000.00
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Descr	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

HK\$150,000,000.00

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	844,559,841					
Increase/ (decrease) during the month						
Balance at close of the month	844,559,841					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of
including EGM					the month pursuant	issuer which may be issued pursuant thereto
approval date		Maaaaaa 4			thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		-	us at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(Note 1)				·		
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin			
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc	y)					

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value and close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares			_			
issuable ( <i>Note 1</i> )			_			
Subscription price			_			
(if applicable) (dd/mm/yyyy)	( / )	′)				
<u>2.</u>		)	_			
( / / )						
Stock code (if listed)			_			
Class of shares issuable ( <i>Note 1</i> )			_			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
3.						
				<u> </u>		
( / / ) Stock code (if listed)						
Class of shares			_			
issuable ( <i>Note 1</i> )			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	( / /	( )	_			
<u>4.</u>						
( / / )						
Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
Subscription price			-			
(if applicable)	<i>(</i> )	(				
(dd/mm/yyyy)	( / /	)	-			
		Tota	al B. (Ordi	inary shares)		-
			(Pieler	(Other class)		-
			·	· · · · · · · · · · · · · · · · · · ·		-

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	6					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	_					
						<u> </u>
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4.	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Iotal C. (Ordin	hary shares)		
			(1996)	ence shares) Other class)		-

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: as at close of the month 1. ( / / ) shares (Note 1) 2. ( / shares (Note 1) 3. ( / / shares (Note 1) (Ordinary shares) Total D. (Preference shares) (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Otl		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue		Class of shares issuable				month
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /			
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							· · · · · · · · · · · · · · · · · · ·

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					monui
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
L						

					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue					month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary share		_
			(Pro	eference share (Other clas		
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)			
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by:	Chou Chiu Vueh	
Sublinue by.		—
<b>TC'</b> 41		
Title:	Director	_
(Director, Secretary or other duly authorised officer)		
	- · · /	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.