

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

## For the month ended (dd/mm/yyyy) : <u>30/04/2020</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capxon International Electronic Comp	any Limited
Date Submitted	4 MAY 2020	_

#### I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>469</u> Descrip	ption :	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	ption :			
	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 :Desc	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 ordiv	No. of ordinary shares		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 issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date			.1 .1		thereto	as at close of the month
(dd/mm/yyyy) and <sup>-</sup>		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				1		
(Note 1)						
(Ivole I)						
2.						
Δ.						
( / / )						
shares						
(Note 1)						
_						
3.						
( / / )						
shares						
(Note 1)						
		Te	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur	ing the month	n from exercise o				
options (State currenc						

Warrants to Issue Shares of the Is	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at 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
<u>1.</u>	-					
	-					
Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price			-			
(if applicable) (dd/mm/yyyy)	( / )	′)				
2.		/	-			
	-					
( / / )						
Stock code (if listed) Class of shares			-			
issuable ( <i>Note 1</i> )			_			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy) 3.	( / /	/ )	-			
<u>.</u>	-					
( / / )				<u> </u>		<u> </u>
Stock code (if listed)			_			
Class of shares issuable (Note 1)		_	-			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	/ )	-			
_4	-					
	-			<u> </u>		<u> </u>
( / / ) Stock code (if listed)						
Class of shares			-			
issuable ( <i>Note 1</i> ) Subscription price			_			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	′)	_			
		Tot	al B. (Ordi	nary shares)		
		100	(Prefer	ence shares)		_
			(	(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						
(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.	_					
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 ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	× /		Fotal C. (Ordin	nary shares)		_
			(Prefere	ence shares)		
			(0	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)

Ot		Issued 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						month
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State currency	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 (Note 1)				
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
		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 (Note 1)				
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	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
L						

					during the month pursuant	No. of new shares of issuer which may be issued pursuant
	Type of Issue				thereto	thereto as at close of the 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 (Note 1)			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)		
				Ordinary share eference share (Other clas	es)	-

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):

Curban it of here	Chan Chin Vach	
Submitted by:	Chou Chiu Yueh	_
Title:	Director	
(Director, Secretary or other duly authorised officer)		
(Director, Secretary of other daily automsed 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.