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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Capxon International Electronic Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, considering the recommendation on the payment of a final dividend, if any, and considering and approving any other matters.

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

Hong Kong, 17 April 2020

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Lin Chin Tsun (Chairman & 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.