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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)

website: www.capxongroup.com

TRADING HALT

At the request of Capxon International Electronic Company Limited (the "**Company**"), trading in shares of the Company will be halted with effect from 9:00 a.m. on 1 June 2020 pending the release of an announcement in relation to inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 1 June 2020

As at the date of this announcement, the board of directors of the Company comprises 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.