

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Capxon International Electronic Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1702, 17<sup>th</sup> Floor, CRE Building, No. 303 Hennessy Road, Wanchai, Hong Kong with effect from 26 May 2010.

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

Hong Kong, 25 May 2010

*As at the date of this announcement, the Board is composed of three executive directors, namely Mr. Lin Chin Tsun (Chairman and President), Ms. Chou Chiu Yueh (Vice President) and Mr. Lin Yuan Yu (Chief Executive Officer), two non-executive directors, namely Ms. Lin I Chu and Ms. Liu Fang Chun and three independent non-executive directors, namely Mr. Lai Chung Ching, Mr. Lu Hong Te and Mr. Tung Chin Chuan.*