



## 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)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Capxon International Electronic Company Limited are set out below:

##### **Executive Directors**

Mr. LIN Chin Tsun (*Chairman and President*)

Ms. CHOU Chiu Yueh (*Vice President*)

Mr. LIN Yuan Yu (*Chief Executive Officer*)

Ms. LIN I Chu

##### **Non-executive Director**

Ms. LIU Fang Chun

##### **Independent non-executive Directors**

Mr. LAI Chung Ching

Mr. LU Hong Te

Mr. TUNG Chin Chuan

The Board has established the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LIN Chin Tsun	--	Chairman	Member
Ms. CHOU Chiu Yueh	--	Member	Member
Mr. LIN Yuan Yu	--	--	--
Ms. LIN I Chu	--	--	--
Ms. LIU Fang Chun	--	--	--
Mr. LAI Chung Ching	Chairman	Member	Chairman
Mr. LU Hong Te	Member	Member	Member
Mr. TUNG Chin Chuan	Member	Member	Member

Hong Kong, 1 April 2012