

PYXIS GROUP LIMITED

瀚智集團有限公司

(Incorporated in Bermuda with limited liability)

(stock code: 516)

Board of Directors

Mr. Henry Hung CHEN

Executive Director and Chairman of the Board

Managing Director

Member of the Remuneration Committee

Mr. CHEN has extensive industry experience in strategy development, marketing and general management, having worked in both consumer goods and financial services industries in U.S. and Asia. Mr. CHEN was previously the Marketing Director of The Pillsbury Company where he oversaw business development initiatives in Greater China and Asia; and with Procter & Gamble, PaineWebber and Citibank. Mr. CHEN received his MBA from The Wharton School of University of Pennsylvania and BA cum laude in Applied Mathematics and Economics from Harvard University.

Miss Wing Yan AU

Executive Director

Authorized Representative of the Company

Miss AU is responsible for the treasury functions and strategic planning of the Group. Miss AU joined the Company in June 2000. Miss AU has extensive experience in financial management, having worked in major brokerage houses in Hong Kong as an investment advisor. Miss AU received her Master of Business (Electronic Commerce) from Curtin University of Technology and BA in Business and Commercial Studies from the University of Western Ontario, Canada.

Mr. Robert Joseph ZULKOSKI

Independent Non-Executive Director
Chairman of the Audit Committee
Chairman of the Remuneration Committee

Mr. ZULKOSKI graduated from Central Connecticut State University with a Bachelor of Science degree in Accounting; and also received a diploma in real estate from the New York University. Mr. ZULKOSKI possesses extensive experiences in capital market investment, financial management & analysis, and internal control by holding numerous senior executive positions in various multi-national corporations. Mr. ZULKOSKI is currently the Chairman of Asia Cleantech Capital, and the Chairman and Chief Executive Officer (“CEO”) of Laurasia Capital Management. Prior to founding both these companies, Mr. ZULKOSKI was a Managing Director of Oaktree Capital Management Pte. Ltd. (“Oaktree”). Prior to joining Oaktree in 2007, Mr. ZULKOSKI was founder and CEO of Pangaea Capital Management (“PCM”), a firm acquired by Oaktree in October 2007. Prior to establishing PCM, Mr. ZULKOSKI was founder and CEO at Colony Capital Asia Pacific (“CCAP”), where he oversaw the expansion of CCAP from a one person, one office start-up to a 150-person, six-office business with US\$2 billion of assets under management in five years. Prior to CCAP, Mr. ZULKOSKI was employed by GE Capital, a wholly-owned subsidiary of the General Electric Company, where he served most recently as the Managing Director of Asian operations within the Commercial Real Estate Finance and Services group. Prior to that, Mr. ZULKOSKI held several positions at Kidder, Peabody & Co., most recently as a Vice President in the Real Estate Capital Markets group. He has transacted business in the Asia Pacific region since 1985 and has resided in the region since 1994.

Mr. Chin Yao LIN

Independent Non-Executive Director
Member of the Audit Committee
Member of the Remuneration Committee

Mr. LIN is a director of Eastlite Industries Limited of Hong Kong and its subsidiaries, and a director of Toa Shoji Company Limited and Toshin Shoji of Japan. Prior to his appointment as director of the Company, Mr. LIN served as a director of the listed company, Singapore Hong Kong Properties Investment Limited, from 1992 to 1997. Mr. LIN currently specializes in various aspects of supply chain alignment in the fast moving consumer goods sector.