

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document

PYXIS GROUP LIMITED

瀚智集團有限公司

(Incorporated in Bermuda with limited liability)

(stock code: 516)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Pyxis Group Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 28 June 2012, for the purpose of, *inter alia*, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2012 and considering the payment of a final dividend, if any.

By order of the Board
PYXIS GROUP LIMITED
WONG Yu Keung
Company Secretary

Hong Kong, 08 June 2012

As at the date of this announcement, the Board of the Company comprises Mr. Henry Hung CHEN (Chairman) and Miss Wing Yan AU as Executive Directors; and Mr. Robert Joseph ZULKOSKI and Mr. Chin Yao LIN as Independent Non-Executive Directors.