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## **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, 29 November 2012 for the purpose of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six month ended 30 September 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 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. Chin Yao LIN as Independent Non-Executive Director.*