

# **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. Chin Yao LIN**

Independent Non-Executive Director

Member of the Audit Committee

Member of the Remuneration Committee

Mr. LIN was appointed as the Independent Non-Executive Director of the Company in June 2000. Mr. LIN is a director of Eastlite Industries Limited and Wing Sang Cheong Limited as well as a director of CWE Group in Hong Kong. He is also a director of Toa Shoji Company Limited and Toshin Shoji Company Limited in Japan.