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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 Tuesday, 25 June 2013, 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 2013 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, 03 June 2013

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.