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## **PYXIS GROUP LIMITED**

**瀚智集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 516)**

### **UPDATE ON CURRENT STATUS**

Reference is made to the announcement of the Company dated 15 October 2013, and those other announcements as mentioned in that announcement (collectively the “**Announcements**”), regarding the listing status of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those in the Announcements.

Since the suspension of the trading in the shares of the Company with effect from 9:30 a.m. on 5 July 2010, the Company has been actively seeking suitable investment opportunities in order to formulate a viable resumption proposal that could demonstrate sufficiency of operations or assets and resolve the cash company issue under Rules 13.24 and 14.82 of the Listing Rules.

The Board has recently identified and is in negotiations with the relevant parties to acquire entities principally engaging in the operation of property agency franchise business and property agency business, and provision of property management and related services in Taiwan (the “**New Projects**”). A consultation paper was submitted to the Stock Exchange on 15 October 2013 to deal with the regulatory issues arising from the proposed acquisition of the New Projects by the Company. On 31 October 2013, the Company received comments from the Stock Exchange advising some guidance on such regulatory issues in relation to the proposed acquisition. On 1 November 2013 the Company requested the Stock Exchange for a further extension of the deadline to submit a new listing application from 1 November 2013 to 15 January 2014 after taking into account of the said guidance from the Stock Exchange. The request is still under the assessment of the Stock Exchange as at the date of this announcement.

Should there be any material development(s), further announcement(s) will be made by the Company as and when appropriate.

**Trading in the shares of the Company has been suspended since 9:30 a.m. on 5 July 2010 and will remain suspended until further notice.**

By order of the Board

**Yu Keung WONG**  
*Company Secretary*

Hong Kong, 1 November 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.*