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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 1 November 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.

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 guidance as stated in the letter dated 31 October 2013 from the Stock Exchange. By a reply letter dated 8 November 2013, the Stock Exchange approved the request of the Company and the submission deadline for the new listing application be now extended to 15 January 2014.

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, 12 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.