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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 12 November 2013 (the "Relevant Announcement"), 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.

Other than the information set out in the Relevant Announcement, the board of the directors of the Company would like to supplement that the Listing Committee indicated in its reply letter dated 8 November 2013 that it is not prepared to consider further requests for extension of time.

Save as disclosed above, all other information in the Relevant Announcement shall remain unchanged.

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, 13 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.