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PYXIS GROUP LIMITED

瀚智集團有限公司

(Incorporated in Bermuda with limited liability)

(stock code: 516)

ANNOUNCEMENT – CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Pyxis Group Limited (the “Company”) announces that the principal share registrar and transfer agent of the Company in Bermuda had been changed from HSBC Securities Services (Bermuda) Limited to Appleby Management (Bermuda) Limited, the address of which is Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda, with effect from 25 February 2014.

By order of the Board
PYXIS GROUP LIMITED

Wong Yu Keung
Company Secretary

Hong Kong, 25 February 2014

As at the date of this announcement, the Board of the Company comprises Mr. Chen Henry Hung (Chairman) and Miss Au Wing Yan as Executive Directors; and Mr. Lin Chin Yao as Independent Non-Executive Director