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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 ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Pyxis Group Limited (the “Company”) announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, to:

**Level 22, Hopewell Centre
183, Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
PYXIS GROUP LIMITED

Wong Yu Keung
Company Secretary

Hong Kong, 28 March 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.