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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
REQUEST FOR REVIEW OF DECISION TO CANCEL LISTING

Reference is made to the announcement of the Company dated 2 May 2014 (“**Announcement**”) regarding the decision of the Listing Committee to cancel the Company’s listing under the Listing Rules (“**Listing Committee Decision**”).

Unless otherwise specified, capitalised terms used herein shall have the same meanings as they were defined in the Announcement.

The Board announces that on 8 May 2014, the Company submitted a request to the Listing (Review) Committee of the Stock Exchange for a review of the Listing Committee Decision.

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

Wong Yu Keung
Company Secretary

Hong Kong, 8 May 2014

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