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PYXIS GROUP LIMITED

瀚智集團有限公司

(Incorporated in Bermuda with limited liability)

(stock code: 516)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Pyxis Group Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 June 2014, for the purpose of, *inter alia*, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2014 and considering the payment of a final dividend, if any.

By order of the Board
PYXIS GROUP LIMITED
Wong Yu Keung
Company Secretary

Hong Kong, 06 June 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.