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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 APPEAL OF DECISION TO CANCEL LISTING**

Reference is made to the announcement of the Company dated 24 September 2014 (“**Announcement**”) regarding the decision of the Listing (Review) Committee to cancel the Company’s listing under the Listing Rules (“**Listing (Review) 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 6 October 2014, the Company submitted a request to the Listing Appeal Committee of the Stock Exchange for a review of the Listing (Review) 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, 6 October 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.*