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**Pioneer**  
**PIONEER GLOBAL GROUP LIMITED**

(Incorporated in Bermuda with limited liability)

**(Stock Code: 00224)**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors of the Company (the “Board”) announces that Ms. Jane Tsui Kwai Ying (“Ms. Tsui”) has resigned as the Company Secretary of the Company and Ms. Law Tsui Yan (“Ms. Law”) has been appointed as the Company Secretary of the Company, both with effect from 1 February 2010.

Ms. Tsui remains as an Executive Director and the Authorized Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), following her resignation from the post of Company Secretary of the Company.

Ms. Law is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsui for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Law on her appointment.

By order of the Board  
**Pioneer Global Group Limited**  
**Rossana Wang Gaw**  
Chairman

Hong Kong, 2 February 2010

*As at the date of this announcement, the executive directors of the Company are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw and Ms. Jane Kwai Ying Tsui. The independent non-executive directors of the Company are Dr. Charles Wai Bun Cheung, J.P., Mr. Stephen Tan and Mr. Arnold Tin Chee Ip.*