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## **PIONEER GLOBAL GROUP LIMITED**

**建生國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00224)**

### **DATE OF ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Pioneer Global Group Limited (the “Company”) dated 31 July 2023 and the announcement of the Company dated 8 September 2023 (the “Announcement”) in relation to postponement of annual general meeting of the Company (the “AGM”) originally scheduled on 8 September 2023 due to bad weather.

According to the Announcement, the AGM would be adjourned to a later date and/ or time as determined by the Company. The Company hereby announces that the AGM will be adjourned to 3:00 p.m. on Wednesday, 13 September 2023 at the same venue of 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong.

All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board  
**Pioneer Global Group Limited**  
**Clara Yuk Yee CHENG**  
Company Secretary

Hong Kong, 11 September 2023

*As at the date of this announcement, the executive directors of the Company are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw, Ms. Christina Gaw and Mr. Alan Kam Hung Lee and the independent non-executive directors of the Company are Dr. Charles Wai Bun Cheung, JP, Mr. Stephen Tan and Mr. Arnold Tin Chee Ip.*

\* For identification purpose only