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Pioneer

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 BOARD MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a Board meeting of the Company will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 25 June 2024 at 2:30 p.m. for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and the publication thereof, and considering the payment of a final dividend, if any.

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

Hong Kong, 12 June 2024

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, Mr. Arnold Tin Chee Ip and Mr. Kin Chan.

* For identification purpose only