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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "EGM") of the shareholders of Pioneer Global Group Limited (the "Company") will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 25 November 2025 at 11:00 a.m. (Hong Kong time) for the following purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

"To appoint Baker Tilly Hong Kong Limited as the auditor of the Company with effect from the date on which this resolution is adopted until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration."

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

Hong Kong, 7 November 2025

* *For identification purpose only*

Notes:

1. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 20 November 2025 to 25 November 2025, both days inclusive, during which period no transfer of shares will be effected. To be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Wednesday, 19 November 2025.

2. Any shareholder of the Company entitled to attend and vote is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy needs not be a shareholder of the Company.

3. To be valid, a form of proxy together with the power of attorney or other authority, (if any), under which it is signed, or a notarially certified copy of such power or authority must be deposited to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

4. If a tropical cyclone warning signal no. 8 or above, black rainstorm warning signal or "extreme conditions" as announced by the Hong Kong Government is/are in force at or after 8:00 a.m. on the day of the EGM, the EGM will be adjourned. The Company will post an announcement on the websites of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (http://www.irasia.com/listco/hk/pioneer) to notify shareholders of the Company the date, time and place of the adjourned meeting.

As at the date of this notice, 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.