Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 (the "Board") of Pioneer Global Group Limited (the "Company') hereby announces that a meeting of the Board will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 26 November 2026 at 3:30 p.m. (Hong Kong time) for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 2026

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