



**Pioneer**  
**PIONEER GLOBAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00224)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of Pioneer Global Group Limited are set out below.

**Executive Directors**

Rossana WANG GAW  
Goodwin GAW  
Kenneth GAW  
Alan Kam Hung LEE

**Independent Non-executive Directors**

Dr. Charles Wai Bun CHEUNG, JP  
Arnold Tin Chee IP  
Stephen TAN

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Rossana WANG GAW			C	
Kenneth GAW			M	
Dr. Charles Wai Bun CHEUNG, JP		C	M	M
Arnold Tin Chee IP		M	M	C
Stephen TAN		M	M	M

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 1 April 2014