



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
Christina 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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
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, 27 October 2014