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**PIONEER GLOBAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00224)**

**DATE OF BOARD MEETING**

The Board of Directors of the Company hereby announces that a Board meeting of the Company will be held at 20th Floor, Lyndhurst Tower, No.1 Lyndhurst Terrace, Central, Hong Kong on Monday, 22 June 2015 at 11:45 a.m. for the purposes of approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering payment of a final dividend, if any.

By Order of the Board  
**Pioneer Global Group Limited**  
**Law Tsui Yan**  
Secretary

Hong Kong, 8 June 2015

*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 and Mr. Arnold Tin Chee Ip.*