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**Pioneer**

**PIONEER GLOBAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00224)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 7 SEPTEMBER 2015**

Reference is made to the announcements of the Company dated 10 July 2015, 24 July 2015 and 17 August 2015, the circular of the Company dated 20 August 2015 (the “Circular”) and the notice of EGM of the Company dated 20 August 2015 (the “Notice”), in relation to the JV Agreement and the transactions contemplated thereunder. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice were duly passed by the independent Shareholders by way of poll at the EGM held on 7 September 2015.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To approve, confirm and ratify the entering into of the JV Agreement by Uniever Link Limited, a wholly owned subsidiary of the Company (“Shareholder A”), Panorama International Trading Limited (“Shareholder B”), Supreme Key Limited (“Joint Venture Company”) and the Company, pursuant to which Shareholder A and Shareholder B wish to establish the Joint Venture Company on 10:90 basis to hold, manage and operate the InterContinental Hong Kong, and the transactions contemplated thereunder.	655,473,681 (100.000%)	0 (0.000%)
2	To approve, confirm and ratify the execution of the JV Agreement and authorize any one director of the Company to approve and execute all documents, to do all such acts and things and to take all other steps which in his/her opinion, may be necessary or desirable in connection with the matters contemplated in or to give effect to the JV Agreement.	655,473,681 (100.000%)	0 (0.000%)

As all of the votes were cast in favor of each of the resolutions, all resolutions were passed as ordinary resolutions at the EGM.

As at the date of the EGM:

- (a) the total number of Shares in issue was 1,154,038,656 shares;
- (b) the following shareholders of the Company with interests in Gaw Capital Partners were required to and had abstained from voting at the EGM:
  - (1) Rising Crescent Enterprises Limited, wholly owned by the RGK Trust, a discretionary trust, of which Mr. Kenneth Gaw (an executive director of the Company) is the sole beneficiary, owns 41,305,864 shares (3.58%) of the Company;
  - (2) Top Elite Company Limited, wholly owned by Mr. Kenneth Gaw (an executive director of the Company), owns 12,725,857 shares (1.10%) of the Company;
  - (3) Mr. Kenneth Gaw (an executive director of the Company) owns 61,418,428 shares (5.32%) of the Company; and
  - (4) Eternity Rich Investments Ltd., wholly owned by Ms. Christina Gaw (an executive director of the Company), owns 19,699,216 shares (1.71%) of the Company.
- (c) the total number of Shares entitling the independent Shareholders to attend and vote for or against the resolutions at the EGM was 1,018,889,291 Shares
- (d) there were no Shares entitling the Shareholders to attend the EGM but abstain from voting in favour of the resolutions; and
- (e) save and except for the disclosed above, no Shareholders had stated their intention in the Circular to vote against the resolutions or to abstain from voting on the resolutions at the EGM.

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

Hong Kong, 7 September 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.*