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

**DATE OF BOARD MEETING**

The Board of Directors of the Company (the “Board”) 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 Thursday, 26 November 2015 at 12:00 noon for the purposes of considering and approving the Company’s unaudited interim results for the six months ended 30 September 2015 and transacting any other business.

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

Hong Kong, 13 November 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.*