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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 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 Tuesday, 28 June 2016 at 3:45 p.m. for the purposes of approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering payment of a final dividend, if any.

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

Hong Kong, 10 June 2016

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.