



**Pioneer**

**PIONEER GLOBAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00224)**

**NOTIFICATION 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 Suites 08-11, 18/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 11 July 2007 at 12:00 noon for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2007;
2. To consider and approve the announcement of the audited final results of the Group for the year ended 31 March 2007 to be published on the Stock Exchange’s website and the Company’s website;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To consider the time and venue for the annual general meeting of the Company; and
6. To transact any other business.

By order of the Board  
**Pioneer Global Group Limited**  
**Tsui Kwai Ying**  
Secretary

Hong Kong, 27 June 2007

*As at the date of this announcement, the executive directors of the Company are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw and Ms. Jane Kwai Ying Tsui 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.*