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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2017**

Pioneer Global Group Limited (the “Company”) is pleased to announce that all the proposed resolutions set out in the notice of annual general meeting (the “AGM”) were duly passed by the shareholders by way of poll at the AGM held on 5 September 2017. The poll results in respect of the resolutions are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2017.	721,874,913 (100.000%)	0 (0.000%)
2	To declare a final dividend for the year ended 31 March 2017.	721,874,913 (100.000%)	0 (0.000%)
3	To re-elect the following persons as Directors:		
	(1) Mr. Goodwin Gaw	721,874,913 (100.000%)	0 (0.000%)
	(2) Mr. Kenneth Gaw	721,874,913 (100.000%)	0 (0.000%)
	(3) and to fix the Directors’ remuneration.	721,874,913 (100.000%)	0 (0.000%)
4	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	721,874,913 (100.000%)	0 (0.000%)
5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	721,874,913 (100.000%)	0 (0.000%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	711,056,832 (98.501%)	10,818,081 (1.499%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	711,012,832 (98.495%)	10,862,081 (1.505%)

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,154,038,656 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

There were no shares in the capital of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders have stated their intention in the circular to vote against any resolution or to abstain from voting at the AGM.

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 AGM.

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

Hong Kong, 5 September 2017

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.