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Pioneer
PIONEER GLOBAL GROUP LIMITED

建生國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00224)

NOTICE OF BOARD MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 28 November 2023 at 11:30 a.m. for the purposes of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board
Pioneer Global Group Limited
Clara Yuk Yee CHENG
Company Secretary

Hong Kong, 8 November 2023

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, Mr. Arnold Tin Chee Ip and Mr. Kin Chan.

* For identification purpose only