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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 Monday, 5 July 2010 at 12:00 noon for the purposes of approving the final results of the Company and its subsidiaries for the year ended 31 March 2010 and considering payment of a final dividend, if any.

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

Hong Kong, 21 June 2010

*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.*