

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “Board”) hereby announces that a Board meeting of the Company will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Wednesday, 23 June 2021 at 11:45 a.m. for the purposes of approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and considering payment of a final dividend, if any.

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

Hong Kong, 4 June 2021

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.