## Disclaimer

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C	Cash Dividend Announcement for Equity Issuer	
Issuer name	Pioneer Global Group Limited	
Stock code	00224	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the Six Months ended 30 September 2021	
Announcement date	25 November 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 September 2021	
Dividend declared	HKD 0.01 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 January 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 January 2022 16:30	
Book close period	From 25 January 2022 to 27 January 2022	
Record date	27 January 2022	
Payment date	24 February 2022	
	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor, Hopewell Centre,	
Share registrar and its address	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
Other information	
Not applicable	
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## Directors of the issuer

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.

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