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Pioneer

PIONEER GLOBAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00224)

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (the “**Board**”) hereby announces that, Ms. Tsui Yan Law (“**Ms. Law**”) has resigned as the Company Secretary of the Company with effect from 10 May 2022. Ms. Law has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Clara Yuk Yee Cheng (“**Ms. Cheng**”) has been appointed as the Company Secretary of the Company with effect from 10 May 2022.

Ms. Cheng joined the Company since 2006 and is currently the Chief Accountant of the Company. She holds a Bachelor of Arts Degree in Accountancy from The Hong Kong Polytechnic University. Ms. Cheng has over 20 years of experience in auditing, accounting and financial management. She is a fellow member of The Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Law for her valuable contribution to the Company during her tenure of office and welcome Ms. Cheng on her new appointment.

By Order of the Board
Pioneer Global Group Limited
Kenneth Gaw
Managing Director

Hong Kong, 10 May 2022

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.