Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
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	Final Dividend for the year ended 31 March 2023 (Updated)	
Announcement date	29 June 2023	
Status	Update to previous announcement	
Reason for the update / change	To update Reporting period end for the dividend declared	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	31 March 2023	
Dividend declared	HKD 0.015 per share	
Date of shareholders' approval	08 September 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.015 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	22 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2023 16:30	
Book close period	From 26 September 2023 to 29 September 2023	
Record date	29 September 2023	
Payment date	19 October 2023	
	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	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

Page 2 of 2 v 1.1.1