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PIONEER GLOBAL GROUP LIMITED

建生國際集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00224)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
ORIGINALLY SCHEDULED ON 8 SEPTEMBER 2023
DUE TO BAD WEATHER**

Reference is made to the circular (the "Circular") and the notice of annual general meeting (the "Notice") of Pioneer Global Group Limited (the "Company") dated 31 July 2023. According to the Circular and the Notice, the Company's annual general meeting (the "AGM") will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on 8 September 2023 (Friday) at 3:00 p.m..

As the Black Rainstorm Warning Signal is hoisted and extreme condition will continue at least until 6:00 p.m. today, the AGM will be adjourned to a later date and/ or time as determined by the Company at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board
Pioneer Global Group Limited
Clara Yuk Yee CHENG
Company Secretary

Hong Kong, 8 September 2023

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.

* For identification purpose only