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**Pioneer**  
**PIONEER GLOBAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00224)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 14 SEPTEMBER 2009**

Pioneer Global Group Limited (the “Company”) is pleased to announce that all the proposed resolutions set out in the notice of annual general meeting (the “AGM”) were duly passed by the shareholders by way of poll at the AGM held on 14 September 2009. The poll results in respect of the resolutions are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2009.	491,592,881 (100.000%)	0 (0.000%)
2	To declare a final dividend for the year ended 31 March 2009.	491,592,881 (100.000%)	0 (0.000%)
3	To re-elect the following persons as Directors:		
	(1) Ms. Jane Kwai Ying Tsui	491,459,547 (99.973%)	133,334 (0.027%)
	(2) Mr. Arnold Tin Chee Ip	491,459,547 (99.973%)	133,334 (0.027%)
	and to fix the Directors’ remuneration.	491,459,547 (99.973%)	133,334 (0.027%)
4	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	491,459,547 (99.973%)	133,334 (0.027%)
5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	491,459,547 (99.973 %)	133,334 (0.027%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	489,858,747 (99.647%)	1,734,134 (0.353%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	489,858,747 (99.647 %)	1,734,134 (0.353%)

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 769,359,104 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all

resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Pioneer Global Group Limited**  
**Tsui Kwai Ying**  
Secretary

Hong Kong, 14 September 2009

*As at the date of this announcement, the executive directors of the Company are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw and Ms. Jane Kwai Ying Tsui 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.*