

## PIONEER GLOBAL GROUP LIMITED

(incorporated in Bermuda with limited liability)
website: http://www.pioneerglobalgroup.com
(Stock Code: 00224)

## INTERIM DIVIDEND

The Board of Directors recommends the payment of an interim dividend for the six months ended 30 September 2006 at the rate of HK 0.50 cent per share (2005: HK0.50 cent), payable on 13 February 2007 to all persons registered as shareholders on 8 February 2007. The transfer books and register of members of the Company will be closed from 5 February 2007 to 8 February 2007, both days inclusive, during which period no transfer of shares will be effected.

In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on Friday, 2 February 2007.