

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



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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 21 SEPTEMBER 2022  
AND  
ADOPTION OF NEW BYE-LAWS**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pioneer Global Group Limited (the “Company”) is pleased to announce that all the proposed ordinary resolutions and special resolution (collectively, 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 21 September 2022. The poll results in respect of the Proposed Resolutions are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 March 2022.	736,689,756 (100.000000%)	0 (0.000000%)
2	To declare a final dividend for the year ended 31 March 2022.	736,689,756 (100.000000%)	0 (0.000000%)
3	To re-elect the following persons as Directors:		
	(1) Mrs. Rossana Wang Gaw	736,689,756 (100.000000%)	0 (0.000000%)
	(2) Dr. Charles Wai Bun Cheung, JP	736,689,756 (100.000000%)	0 (0.000000%)
	(3) Mr. Stephen Tan	736,689,756 (100.000000%)	0 (0.000000%)
	(4) and to fix the Directors’ remuneration.	736,689,756 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4	To re-appoint Auditor and to authorise the Board of Directors to fix Auditor's remuneration.	736,689,756 (100.000000%)	0 (0.000000%)
5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	736,689,756 (100.000000%)	0 (0.000000%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	736,689,752 (99.999999%)	4 (0.000001%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	736,689,752 (99.999999%)	4 (0.000001%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
6	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company.	736,689,756 (100.000000%)	0 (0.000000%)

As a simple majority of the votes were cast in favour of each of Proposed Resolutions numbered 1 to 5, all of them were duly passed as ordinary resolutions of the Company.

As a majority of not less than three-fourths of the votes were cast in favour of Proposed Resolution numbered 6, the said Proposed Resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,154,038,656 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.

There were no shares in the capital of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders have stated their intention in the circular to vote against any resolution or to abstain from voting 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.

All directors of the Company attended the AGM in person or by electronic means.

## **ADOPTION OF NEW BYE-LAWS**

The Board hereby announces that the special resolution approving the adoption of the amended and restated bye-laws of the Company (the “New Bye-Laws”) was duly passed by the shareholders of the Company at the AGM. The New Bye-Laws take effect from the conclusion of the AGM on 21 September 2022, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 21 September 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.*