

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

建生國際集團有限公司*

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

DATE OF BOARD MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a Board meeting of the Company will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 24 November 2022 at 11:30 a.m. for the purposes of considering and approving the Company’s unaudited interim results for the six months ended 30 September 2022 and transacting any other business.

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

Hong Kong, 11 November 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.

* For identification purpose only