



Pioneer

PIONEER GLOBAL GROUP LIMITED

建生國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00224)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Pioneer Global Group Limited are set out below.

Executive Directors

Rossana WANG GAW

Goodwin GAW

Kenneth GAW

Christina GAW

Alan Kam Hung LEE

Independent Non-executive Directors

Dr. Charles Wai Bun CHEUNG, JP

Arnold Tin Chee IP

Stephen TAN

Kin CHAN

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Rossana WANG GAW			C	
Dr. Charles Wai Bun CHEUNG, JP		C	M	M
Arnold Tin Chee IP		M	M	C
Stephen TAN		M	M	M
Kin CHAN		M	M	M

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 September 2023

* For identification purpose only