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**Pioneer**

## **PIONEER GLOBAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00224)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Pioneer Global Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Bye-laws**”). The Proposed Amendments include relevant provisions (i) to reflect the current revised requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards as set out in the amended Appendix 3 to the Listing Rules which took effect on 1 January 2022, (ii) to provide the Company with more flexibility in relation to the conduct of its general meetings, in particular by offering the directors of the Company (the “**Directors**”) and the shareholders of the Company (the “**Shareholders**”) the option of attending general meetings of the Company by electronic means, and (iii) to incorporate certain consequential and house-keeping amendments in connection with the Proposed Amendments, where it is considered desirable. Save for the Proposed Amendments, the other provisions of the Bye-laws will remain unchanged.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other things to be tabled at the AGM, further details of the Proposed Amendments and a notice convening the AGM will be dispatched to the Shareholders in due course.

By Order of the Board  
**Pioneer Global Group Limited**  
**Kenneth Gaw**  
*Managing Director*

Hong Kong, 7 July 2022

*As at the date of this announcement, the executive Directors are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw, Ms. Christina Gaw and Mr. Alan Kam Hung Lee. The independent non-executive Directors are Dr. Charles Wai Bun Cheung, JP, Mr. Stephen Tan and Mr. Arnold Tin Chee Ip.*