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Pioneer

PIONEER GLOBAL GROUP LIMITED

建生國際集團有限公司*

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

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING
HELD ON 13 SEPTEMBER 2023;
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (the “AGM”) of Pioneer Global Group Limited (the “Company”) dated 31 July 2023 and the announcements of the Company dated 8 September 2023 and 11 September 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING

The Company is pleased to announce that all the proposed resolutions (collectively, the “Proposed Resolutions”) set out in the Notice were duly passed by the Shareholders by way of poll at the adjourned AGM held on 13 September 2023. 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 2023.	770,763,339 (100.00%)	0 (0.00%)
2	To declare a final dividend for the year ended 31 March 2023.	770,763,339 (100.00%)	0 (0.00%)
3	To re-elect the following persons as Directors:		
	(1) Mr. Goodwin Gaw; and	770,763,339 (100.00%)	0 (0.00%)
	(2) Mr. Kenneth Gaw.	770,763,339 (100.00%)	0 (0.00%)
4	To appoint Mr. Kin Chan as an independent non-executive Director.	770,763,339 (100.00%)	0 (0.00%)

5	To authorize the Board of Directors to fix the remuneration of the Directors.	770,763,339 (100.00%)	0 (0.00%)
6	To re-appoint Auditor and to authorize the Board of Directors to fix Auditor's remuneration.	770,763,339 (100.00%)	0 (0.00%)
7	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	770,763,339 (100.00%)	0 (0.00%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	761,203,339 (98.76%)	9,560,000 (1.24%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	761,203,339 (98.76%)	9,560,000 (1.24%)

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

As at the date of the adjourned 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 adjourned AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions.

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 adjourned AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the adjourned AGM. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the adjourned 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 adjourned AGM.

All Directors attended the adjourned AGM in person or by electronic means.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the adjourned AGM, Mr. Kin Chan ("Mr. Chan") has been appointed as an independent non-executive Director with effect from the conclusion of the adjourned AGM for a term of three years subject to retirement by rotation and re-election at the annual general meeting in accordance with the Bye-Laws. Mr. Chan has also been appointed to act as an additional member of the audit committee and the remuneration committee and to replace Mr. Kenneth Gaw as a member of the nomination committee of the Board with effect from 13 September 2023.

The biographical details of Mr. Chan and his information required to be disclosed under Rule 13.51(2) of Listing Rules were set out in Appendix II to the Circular. As at the date of this announcement, there was no change in such information.

The Board would like to welcome Mr. Chan in joining the Board.

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

Hong Kong, 13 September 2023

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, Mr. Arnold Tin Chee Ip and Mr. Kin Chan.

* For identification purpose only