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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 ANNUAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2024**

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 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

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 AGM held on 10 September 2024. 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 2024.	763,893,799 (100.0000%)	0 (0.0000%)
2	To re-elect the following Directors:		
	(1) Ms. Christina Gaw as an executive director;	763,937,799 (100.0000%)	0 (0.0000%)
	(2) Mr. Alan Kam Hung Lee as an executive director; and	763,937,799 (100.0000%)	0 (0.0000%)
	(3) Mr. Arnold Tin Chee Ip as an independent non-executive director	763,937,799 (100.0000%)	0 (0.0000%)
3	To authorize the Board of Directors to fix the remuneration of the Directors.	763,937,799 (100.0000%)	0 (0.0000%)
4	To re-appoint CHENG & CHENG LIMITED as Auditor and to authorize the Board of Directors to fix Auditor’s remuneration.	763,937,799 (100.0000%)	0 (0.0000%)

5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	763,937,799 (100.0000%)	0 (0.0000%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	763,891,716 (99.9940%)	46,083 (0.0060%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	763,935,718 (99.9997%)	2,081 (0.0003%)

As more than 50% 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 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.

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 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 attended the AGM in person or by electronic means.

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

Hong Kong, 10 September 2024

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