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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Pioneer Global Group Limited (the “Company”) hereby announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer office in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited

Canon’s Court, 22 Victoria Street,

PO Box HM 1179, Hamilton HM EX

Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 December 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