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## **DATE OF BOARD MEETING**

The Board of Directors of the Company (the "Board") hereby announces that a Board meeting of the Company will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 27 June 2025 at 3:30 p.m. for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and the publication thereof, and considering the payment of a final dividend, if any.

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

Hong Kong, 16 June 2025

*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