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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)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS
AND ADOPTION OF THE NEW 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 “**Existing Bye-laws**”) by way of adoption of the second amended and restated bye-laws of the Company (the “**New Bye-laws**”). The Proposed Amendments include relevant provisions to, among other things, (i) bring the Existing Bye-laws up to date and in line with the latest regulatory requirements in relation to holding hybrid or electronic general meetings, providing voting by the shareholders of the Company by electronic means; (ii) allow the Company to hold and dispose of the shares of the Company as treasury shares, and the relevant amendments made to the Listing Rules; and (iii) incorporate certain consequential and house-keeping amendments where it is considered desirable. Save for the Proposed Amendments, the other provisions of the Existing Bye-laws will remain unchanged.

Subject to the approval of the shareholders of the Company by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), the New Bye-laws will be adopted in substitution for, and to the exclusion of, the Existing Bye-laws, with effect upon conclusion of the AGM.

A supplemental circular containing further details of the Proposed Amendments brought about by the adoption of the New Bye-laws and a supplemental notice convening the AGM will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 7 August 2025

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

* *For identification purpose only*