

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Pioneer
PIONEER GLOBAL GROUP LIMITED
建生國際集團有限公司*

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

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Pioneer Global Group Limited (the “Company”) dated 31 July 2025 (the “Original Notice”), by which the Company convenes an annual general meeting (the “AGM”) to be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 11 September 2025 at 3:00 p.m. (Hong Kong time), and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, pass the following resolution as special resolution:

SPECIAL RESOLUTION

6. “THAT:

- (1) the proposed amendments (the “Proposed Amendments”) to the existing Bye-laws of the Company, the details of which are set forth in Appendix I to the supplemental circular of the Company dated 18 August 2025, be and are hereby approved;
- (2) the second amended and restated bye-laws of the Company (a printed copy of which being tabled before the meeting and initialled by the chairman of the meeting for the purposes of identification) (which contains the Proposed Amendments and other formatting changes) be and are hereby adopted as bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the meeting; and

* *For identification purpose only*

(3) any one director and the registered office provider of the Company be and is hereby authorised to do all such acts and things and execute and deliver all such documents, deeds, arrange for any requisite filings, and make all such arrangements on behalf of the Company that he/it shall, in his absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments.”

Apart from the additional resolution set out above, all the information contained in the Original Notice remains to be valid and effective.

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

Hong Kong, 18 August 2025

Notes:

1. A revised form of proxy (the “Revised Proxy Form”) containing all the proposed resolutions to be considered at the AGM, including the additional resolution numbered 6 is enclosed with the supplemental circular of the Company dated 18 August 2025 (the “Supplemental Circular”). Please refer to the section headed “Supplemental Notice and the Revised Proxy Form” on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
2. Apart from the additional resolution numbered 6 and the relevant information as set out in the Supplemental Circular, all other matters of the AGM remain unchanged. Please refer to the Original Notice for details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters.

As at the date of this notice, 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.