

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 11 SEPTEMBER 2025,
ADOPTION OF THE NEW BYE-LAWS
AND
RESIGNATION OF AUDITOR**

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 2025 and the supplemental circular (the “Supplemental Circular”) and the supplemental notice (the “Supplemental Notice”) of the AGM of the Company dated 18 August 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental 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 and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 11 September 2025. 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 2025.	763,191,130 (100.000000%)	0 (0.000000%)
2	To re-elect the following Directors:		
	(1) Mrs. Rossana Wang Gaw as an executive director;	763,191,130 (100.000000%)	0 (0.000000%)
	(2) Dr. Charles Wai Bun Cheung, JP as an independent non-executive director; and	763,190,437 (99.999909%)	693 (0.000091%)
	(3) Mr. Stephen Tan as an independent non-executive director.	763,190,437 (99.999909%)	693 (0.000091%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3	To authorize the Board of Directors to fix the remuneration of the Directors.	763,191,130 (100.000000%)	0 (0.000000%)
4	To re-appoint CHENG & CHENG LIMITED as Auditor and to authorize the Board of Directors to fix Auditor's remuneration.	763,191,130 (100.000000%) (note 2)	0 (0.000000%) (note 2)
5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	763,191,130 (100.000000%)	0 (0.000000%)
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.	763,145,048 (99.993962%)	46,082 (0.006038%)
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.	763,145,049 (99.993962%)	46,081 (0.006038%)
<u>Note</u> 1. As more than 50% of the votes were cast in favour of each of the above resolutions, numbered 1 to 5, all of them were duly passed as ordinary resolutions of the Company. 2. Although resolution numbered 4 relating to re-appointment of CHENG & CHENG LIMITED as Auditor and authorization of the Board of Directors to fix Auditor's remuneration was duly passed at the AGM, CHENG & CHENG LIMITED has tendered its resignation as Auditor on the date of the AGM and has not accepted the re-appointment. Accordingly, the re-appointment of CHENG & CHENG LIMITED as Auditor will not take effect.			
Special Resolution		Number of Votes (Approximate %)	
		For	Against
6	To approve the Proposed Amendments (as defined in the Supplemental Circular) and to adopt the second amended and restated bye-laws of the Company as bye-laws of the Company.	763,191,130 (100.000000%)	0 (0.000000%)
<u>Note</u> As more than 75% of the votes were cast in favour of the above resolution numbered 6, resolution numbered 6 was duly passed as a special resolution 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 and the Supplemental 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.

ADOPTION OF NEW BYE-LAWS

The Board hereby announces that the special resolution approving the adoption of the second amended and restated bye-laws of the Company (the "New Bye-Laws") as bye-laws of the Company was duly passed by the shareholders of the Company at the AGM. The New Bye-Laws take effect from the conclusion of the AGM on 11 September 2025, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

RESIGNATION OF AUDITOR

The Board announces that CHENG & CHENG LIMITED has tendered its resignation as Auditor of the Company on 11 September 2025 having considered the level of audit fees and its available internal resources and has not accepted the re-appointment. Accordingly, although the resolution relating to the re-appointment of CHENG & CHENG LIMITED as Auditor was duly passed at the AGM, the re-appointment of CHENG & CHENG LIMITED as Auditor will not take effect.

CHENG & CHENG LIMITED has confirmed that save for the aforementioned reasons, there are no circumstances connected with its resignation which it considers should be brought to the attention of the Shareholders.

The Board is in the process of identifying a suitable replacement to fill the casual vacancy following the resignation of CHENG & CHENG LIMITED. Further announcement in relation to the appointment of new Auditor will be made by the Company as soon as practicable in accordance with the Listing Rules. Save as disclosed above, the Board has confirmed that there are no other matters in relation to the resignation of the Auditor that need to be brought to the attention of the Shareholders.

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

Hong Kong, 11 September 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