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## DATE OF BOARD MEETING

The board of directors (the "Board") of Pioneer Global Group Limited (the "Company") hereby announces that a meeting of the Board will be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 28 November 2025 at 3:30 p.m. (Hong Kong time) for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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