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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 25 NOVEMBER 2025
AND
APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (the “EGM”) of Pioneer Global Group Limited (the “Company”) dated 7 November 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the proposed resolution set out in the Notice and was duly passed by the Shareholders by way of poll at the EGM held on 25 November 2025. The poll results in respect of the resolution are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1	To appoint Baker Tilly Hong Kong Limited as the auditor of the Company with effect from the date on which this resolution is adopted until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	743,689,777 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution of the Company.			

As at the date of the EGM, 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 the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the resolution.

There were no shares in the capital of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 EGM. None of the Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

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 EGM.

All Directors attended the EGM either in person or by electronic means, except Ms. Christina Gaw, who was unable to attend due to other business commitments.

APPOINTMENT OF AUDITOR

References are made to the announcements of the Company dated 11 September 2025 and 30 October 2025 and the Circular in relation to, among other things, the resignation of CHENG & CHENG LIMITED as the auditor of the Company and the proposed appointment of Baker Tilly Hong Kong Limited as the new auditor of the Company.

The Board hereby announces that Baker Tilly Hong Kong Limited has been appointed the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution. The Board would like to take this opportunity to welcome Baker Tilly Hong Kong Limited on their appointment as the new auditor of the Company.

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

Hong Kong, 25 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