



NOTICE OF BOARD MEETING

The Board of Directors of the Company (the "Board") hereby announces that a Board meeting of the Company will be held at 20/F., Lyndhurst Tower, No.1 Lyndhurst Terrace, Central, Hong Kong on Monday, 1 December 2008 at 12:00 noon for the purposes of considering and approving the Company's unaudited interim results for the six months ended 30 September 2008 and transacting any other business.

By order of the Board
Pioneer Global Group Limited
Tsui Kwai Ying
Secretary

Hong Kong, 14 November 2008

As at the date of this announcement, the executive directors of the Company are Mrs. Rossana Wang Gaw, Mr. Goodwin Gaw, Mr. Kenneth Gaw and Ms. Jane Kwai Ying Tsui and the independent non-executive directors of the Company are Dr. Charles Wai Bun Cheung, JP, Mr. Stephen Tan and Mr. Arnold Tin Chee Ip.