



# Pioneer

## PIONEER GLOBAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00224)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each of Pioneer Global Group Limited (the "Company") hereby appoint the Chairman of the meeting or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy <sup>(note 3)</sup> to act for me/us at the said meeting of the Company to be held at the Board Room of the Company at Suites 08-11, 18th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 7 September 2007 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as indicated below.

Please indicate with a "√" in the space provided how you wish your vote(s) to be cast on a poll.

		For	Against
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2007.		
2	To declare a final dividend for the year ended 31 March 2007.		
3	To re-elect the following persons as Directors:		
	(1) Mrs. Rossana Wang Gaw		
	(2) Dr. Charles Wai Bun Cheung, JP		
	(3) Mr. Stephen Tan		
	and to fix the Directors' remuneration.		
4	To re-appoint Auditors and to authorise the Directors to fix their remuneration.		
5	(1) To grant a general mandate to the Directors to repurchase shares in the capital of the Company.		
	(2) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.		
	(3) To extend the general mandate to the Directors to issue additional shares repurchased by the Company.		
6.	To approve the amendments to the Bye-Laws of the Company		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2007

Shareholder's signature \_\_\_\_\_ <sup>(notes 4 & 5)</sup>

**Notes:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to be related to all the shares in the Company registered in your name(s).
- A member may appoint a proxy of his choice who need not be a member of the Company but must attend the meeting to represent you. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the Register of Members.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- If this form is returned duly signed but without a specific direction, the proxy may cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at Suites 08-11, 18th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any alterations made in this form should be initialled by the person who signs it.
- Completion and return of this form will not preclude you from attending and voting at the meeting or any adjournment thereof should you so wish.