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**安全貨倉有限公司**  
**SAFETY GODOWN CO LTD**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 237)**

## **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Safety Godown Company, Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board  
**SAFETY GODOWN COMPANY, LIMITED**  
**Mui Ngar May, Joel**  
Company Secretary

Hong Kong, 25 June 2019

*As at the date of this announcement, the Board comprises five directors, of which Mr. Lu Wing Yee, Wayne as Executive Director; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Gan Khai Choon, Mr. Lam Ming Leung and Mr. Leung Man Chiu, Lawrence as Independent Non-executive Directors.*