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**安全貨倉有限公司**

**SAFETY GODOWN COMPANY, LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 237)**

## **DATE OF BOARD MEETING**

Safety Godown Company, Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Unit 1801, 18/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 27 November 2019 at 3:30 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication, and considering the declaration of an interim dividend, if any.

By Order of the Board

**SAFETY GODOWN COMPANY, LIMITED**

**Mui Ngar May, Joel**

Company Secretary

Hong Kong, 14 November 2019

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