

**安全貨倉有限公司**  
SAFETY GODOWN COMPANY, LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 237)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Directors**”) of Safety Godown Company, Limited are set out below:

**Executive Director**

Mr. Lu Wing Yee, Wayne

**Non-executive Director**

Mr. Lee Ka Sze, Carmelo

**Independent non-executive Directors**

Mr. Lam Ming Leung

Mr. Leung Man Chiu, Lawrence

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Nomination Comittee
Mr. Lu Wing Yee, Wayne		
Mr. Lee Ka Sze, Carmelo	M	M
Mr. Lam Ming Leung	M	C
Mr. Leung Man Chiu, Lawrence	C	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 17 August 2020