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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)

## **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 15 August 2022, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
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, 18 July 2022

*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. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Ms. Oen Li Lin as Independent Non-executive Directors.*