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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)**

## **ESTABLISHMENT OF INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of Safety Godown Company, Limited (the “**Company**”) announces that with effect from 9 February 2021, an investment committee (the “**Committee**”) was established for the purpose of assisting the Board in overseeing the Company’s processes and procedures for investing surplus funds in financial assets and acquisitions or disposition of investment properties. The members of the Committee comprise Mr. LU Wing Yee, Wayne, the executive director of the Company, and Ms. OEN Li Lin, an independent non-executive director of the Company.

By order of the Board  
**Safety Godown Company, Limited**  
**Mui Ngar May, Joel**  
*Company Secretary*

Hong Kong, 9 February 2021

*As at the date of this announcement, the Board comprises one Executive Director, Mr. Lu Wing Yee, Wayne; one Non-executive Director, Mr. Lee Ka Sze, Carmelo; and three Independent Non-executive Directors, namely Mr. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Ms. Oen Li Lin.*