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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 Thursday, 24 November 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 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 2022

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