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安全貨倉有限公司

SAFETY GODOWN CO LTD

(Incorporated in Hong Kong with limited liability)

(Stock code: 237)

DATE OF BOARD MEETING

The board of directors (the "Board") of Safety Godown Company, Limited (the "Company") announces that a meeting of the Board will be held at Unit 1801, 18/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 28 November 2017 at 3:30 p.m. for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2017, and considering the payment of interim dividend, if any.

By Order of the Board of
Safety Godown Company, Limited
Wong Leung Wai
Company Secretary

Hong Kong, 15 November 2017

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. Gan Khai Choon, Mr. Lam Ming Leung and Mr. Leung Man Chiu, Lawrence as Independent Non-executive Directors.