

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

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, 28 June 2018 at 3:30 p.m. for the purpose of, among other matters, approving the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
SAFETY GODOWN COMPANY, LIMITED
Wong Leung Wai
Company Secretary

Hong Kong, 15 June 2018

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.