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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of **Safety Godown Company, Limited** (the “**Company**”) announces that Mr. Wong Leung Wai has resigned as the company secretary of the Company with effect from 28 June 2018. Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Mui Ngar May, Joel (“Ms. Mui”) has been appointed as the company secretary of the Company with effect from 28 June 2018. Ms. Mui is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 15 years of experience in the company secretarial field. Ms. Mui is an employee of a corporate secretarial service provider, which provides company secretarial services to its clients, including the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his office and welcome Ms. Mui on her new appointment.

By order of the Board  
**Safety Godown Company, Limited**  
**Lu Wing Yee, Wayne**  
*Executive Director*

Hong Kong, 28 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.*