

安全貨倉有限公司
SAFETY GODOWN COMPANY, LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 237)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Directors**”) of Safety Godown Company, Limited are set out below:

Executive Director

Mr. Lu Wing Yee, Wayne
Ms. Lu Wing Man, Melissa

Non-executive Director

Mr. Lee Ka Sze, Carmelo

Independent non-executive Directors

Mr. Lam Ming Leung
Mr. Leung Man Chiu, Lawrence
Mr. Wong Wilkie

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Nomination Committee
Mr. Lu Wing Yee, Wayne	--	--
Ms. Lu Wing Man, Melissa	--	--
Mr. Lee Ka Sze, Carmelo	M	M
Mr. Lam Ming Leung	M	C
Mr. Leung Man Chiu, Lawrence	C	M
Mr. Wong Wilkie	M	--

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 12 December 2023