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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)**

## **CHANGE OF SHARE REGISTRAR**

The board of directors of Safety Godown Company, Limited (the “Company”) announces that with effect from 16 January 2025, the Company’s share registrar will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 16 January 2025. Share certificates uncollected after 4:30 p.m. on 1 business day before 16 January 2025 shall be collected from Tricor Investor Services Limited from 16 January 2025 onwards.

By Order of the Board  
**SAFETY GODOWN COMPANY, LIMITED**  
**Lu Wing Yee, Wayne**  
*Executive Director*

Hong Kong, 16 December 2024

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Lu Wing Yee, Wayne and Ms. Lu Wing Man, Melissa as Executive Directors; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Mr. Wong Wilkie as Independent Non-executive Directors.*