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SAFETY GODOWN COMPANY, LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 237)

CHANGE IN COMPOSITION OF REMUNERATION AND NOMINATION COMMITTEE

The board (the “Board”) of directors of Safety Godown Company, Limited (the “Company”) hereby announces that Ms. Lu Wing Man, Melissa, an executive director of the Company and Mr. Wong Wilkie, an independent non-executive director of the Company, have been appointed as members of the remuneration and nomination committee of the Company with effect from 1 July 2025.

The biographical details of Ms. Lu Wing Man, Melissa and Mr. Wong Wilkie were set out in the annual report of the Company for the year ended 31 March 2024 and a circular to shareholders dated 11 July 2024. As at the date of this announcement, there has been no change in such information.

The Board would like to take this opportunity to welcome Ms. Lu Wing Man, Melissa and Mr. Wong Wilkie in their new roles.

By Order of the Board
SAFETY GODOWN COMPANY, LIMITED
Mui Ngar May, Joel
Company Secretary

Hong Kong, 18 June 2025

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.