

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

## List of Directors and their Roles and Functions

With effect from 1 July 2025, 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 (*Chairman*)

Ms. Lu Wing Man, Melissa (*Managing Director*)

**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.

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

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 30 June 2025