

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                         |
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| Cash Dividend Announcement for Equity Issuer                                                                                                                                                                                                                                                                                                                                    |                                                                                                         |
| Issuer name                                                                                                                                                                                                                                                                                                                                                                     | Safety Godown Company, Limited                                                                          |
| Stock code                                                                                                                                                                                                                                                                                                                                                                      | 00237                                                                                                   |
| Multi-counter stock code and currency                                                                                                                                                                                                                                                                                                                                           | Not applicable                                                                                          |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                                                                          |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | Interim dividend declared for the six months ended 30 September 2025 and closure of register of members |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 27 November 2025                                                                                        |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                                                                        |
| Information relating to the dividend                                                                                                                                                                                                                                                                                                                                            |                                                                                                         |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Interim (Semi-annual)                                                                                   |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                                                |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 March 2026                                                                                           |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 30 September 2025                                                                                       |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.03 per share                                                                                      |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | Not applicable                                                                                          |
| Information relating to Hong Kong share register                                                                                                                                                                                                                                                                                                                                |                                                                                                         |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.03 per share                                                                                      |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                                           |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 15 December 2025                                                                                        |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 16 December 2025 16:30                                                                                  |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 17 December 2025 to 19 December 2025                                                               |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 19 December 2025                                                                                        |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 14 January 2026                                                                                         |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Tricor Investor Services Limited                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                 | 17/F, Far East Finance Centre                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                 | 16 Harcourt Road                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                 | Hong Kong                                                                                               |
| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                                         |                                                                                                         |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                     | Not applicable                                                                                          |

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                  |                |
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| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                               | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| <p>As at the date of this announcement, the board of directors of the Company consists of:-</p> <p>Mr. Lu Wing Yee, Wayne (Chairman and Executive Director)</p> <p>Ms. Lu Wing Man, Melissa (Managing Director and Executive Director)</p> <p>Mr. Lee Ka Sze, Carmelo (Non-executive Director)</p> <p>Mr. Lam Ming Leung (Independent Non-executive Director)</p> <p>Mr. Leung Man Chiu, Lawrence (Independent Non-executive Director)</p> <p>Mr. Wong Wilkie (Independent Non-executive Director)</p> |                |