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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)**

### **DATE OF BOARD MEETING**

Safety Godown Company, Limited (the “Company”) announces that a meeting of the Board of Directors of the Company (the “Board”) will be held at Unit 1801, 18/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 23 June 2026 at 3:30 p.m. for the purpose of, among other matters, approving the publication of announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 8 June 2026

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Lu Wing Yee, Wayne (Chairman) and Ms. Lu Wing Man, Melissa (Managing Director) 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.*