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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	Final dividend for the year ended 31 March 2026 and closure of register of members
Announcement date	23 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	14 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2026 16:30
Book close period	From 27 August 2026 to 02 September 2026
Record date	02 September 2026
Payment date	16 September 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	
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 (Executive Director and Chairman)</p> <p>Ms. Lu Wing Man, Melissa (Executive Director and Managing 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>	