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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 AUGUST 2026**

At the Annual General Meeting of Safety Godown Company, Limited (the “Company”) held on 14 August 2026 (the “AGM”), all the proposed resolutions set out in the notice of the AGM dated 8 July 2026 were passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors of the Company and Independent Auditor’s Report for the year ended 31 March 2026.	279,111,776 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2026.	279,111,776 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lu Wing Yee, Wayne as an executive director of the Company.	269,077,640 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Lu Wing Man, Melissa as an executive director of the Company.	259,664,276 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	279,111,776 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the directors of the Company to fix their remuneration.	277,819,776 (99.54%)	1,292,000 (0.46%)
5.	To grant a general mandate to the directors to issue additional shares (including any sale or transfer of treasury shares out of treasury) (ordinary resolution no. 5 set out in the notice of the AGM).	277,807,424 (99.53%)	1,304,352 (0.47%)
6.	To grant a general mandate to the directors to buy back shares (ordinary resolution no. 6 set out in the notice of the AGM).	279,111,776 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue additional shares by addition thereto the number of shares bought back by the Company pursuant to resolution no. 6 above (ordinary resolution no. 7 set out in the notice of the AGM).	277,819,641 (99.54%)	1,292,135 (0.46%)
As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

As at the date of the AGM, the total number of issued shares of the Company was 405,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation.

There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 8 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

Except that Mr. Wong Wilkie was unable to attend the AGM due to other business commitments, all the other directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Safety Godown Company, Limited
Lu Wing Yee, Wayne
Chairman and Executive Director

Hong Kong, 14 August 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.