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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 Wednesday, 28 June 2023 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 2023 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, 15 June 2023

As at the date of this announcement, the Board comprises five Directors, of which Mr. Lu Wing Yee, Wayne as Executive Director; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Ms. Oen Li Lin as Independent Non-executive Directors.