

安全貨倉有限公司

SAFETY GODOWN COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 237)

(股份代號: 237)

NOTIFICATION LETTER 通知信函

21 December 2023

Dear Non-Registered Shareholder⁽¹⁾,

Safety Godown Company, Limited (the “Company”)

– Notification of publication of 2023/2024 Interim Report (“Current Corporate Communications”)

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.safetygodown.com. You may access the Current Corporate Communication by clicking the “Interim Reports” section of the Company’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Share Registrar, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label provided at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Company’s Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

By order of the Board
Safety Godown Company, Limited
Lu Wing Yee, Wayne
Executive Director

Notes:

- (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各非登記股東⁽¹⁾：

安全貨倉有限公司（「本公司」）

— 於本公司網站刊發2023/2024中期報告（「本次公司通訊」）之發佈通知

本公司之本次公司通訊，均備有英文及中文版本，已登載於香港聯合交易所有限公司網站 www.hkexnews.hk 及本公司網站 www.safetygodown.com。閣下可於本公司網站內的「中期報告」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤寄回本公司之股份過戶登記處卓佳標準有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知本公司之股份過戶登記處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午六時（星期一至星期五，公眾假期除外），致電查詢熱線(852) 2980 1333。

承董事會命
安全貨倉有限公司
呂榮義
執行董事

2023年12月21日

附註：

- (1) 此函件乃向本公司之非登記之股東（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊）發出。
- (2) 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

Non-registered Shareholder's information (English name and Address)
非登記股東資料 (英文姓名及地址)

REQUEST FORM 申請表格

To: **Safety Godown Company, Limited (Stock Code: 237)**
(the "Company")
c/o Tricor Standard Limited
17/F., Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **安全貨倉有限公司 (股份代號: 237)**
(「本公司」)
經卓佳標準有限公司
香港夏慤道16號遠東
金融中心17樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ in printed copy of the Company.
本人/吾等要求索取本公司本次及日後刊發之公司通訊⁽¹⁾之印刷本。

Signature:

Date:

簽署:

日期:

Name:

姓名: _____ (English英文) _____ (Chinese中文)

(in block letters 請以正楷填寫)

Contact Phone Number:

聯絡電話: _____

Notes 附註:

- ¹ "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取刊發之本公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
「非登記股東」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be transferred to the Share Registrar and agent(s) for the above purpose or such other parties who are authorized by law to request the information. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Standard Limited
17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

本聲明中之「個人資料」相等於《個人資料（私隱）條例》(第486章)（「**私隱條例**」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。閣下的個人資料將傳送至股份登記處和代理人以用於上述目的，或被法律授權要求該等資訊的其他方。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出：

郵寄至：私隱條例事務主任
卓佳標準有限公司
香港夏慤道16號遠東金融中心17樓
電郵至：is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Safety Godown Company, Limited (237)