

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

11 July 2024

Dear Registered Shareholders,

Safety Godown Company, Limited (the “Company”)

– Notice of Publication of 2024 Annual Report, Circular dated 11 July 2024 incorporating Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.safetygodown.com and the website of HKEXnews at www.hkexnews.hk. If you have elected to receive corporate communications* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s share registrar (the “Share Registrar”), Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.safetygodown.com and the website of HKEXnews at www.hkexnews.hk. The Current Corporate Communications include a notice convening an annual general meeting of the Company to be held as a physical meeting at the venue located at The LU+, Business Centre, 3/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 19 August 2024 at 1:00 p.m.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to is-ecom@hk.tricorglobal.com) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form).

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications (“Notice of Publication”), if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change of Request Form and return to the Share Registrar at the above-mentioned address by post or by email to is-ecom@hk.tricorglobal.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email Notices of Publication in electronic form; and the Company would only be able to send you the printed copy of the Notices of Publication.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Safety Godown Company, Limited
Lu Wing Yee, Wayne
Executive Director

* Corporate Communication includes but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meetings, listing documents circulars and forms of proxy.

致各位登記股東：

安全貨倉有限公司(「本公司」)

—二零二四年年報、日期為二零二四年七月十一日之通函包含股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊之中英文版已上載於本公司網站(www.safetygodown.com)及披露易網站(www.hkexnews.hk), 歡迎查閱。如閣下已選擇收取公司通訊*之印刷本, 本次公司通訊隨本函附上。

如閣下欲收取本公司日後的公司通訊之印刷本, 以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本, 以取代印刷本), 請閣下填妥在本函背面的更改選擇表格, 並在更改選擇表格上簽名, 然後寄回或親自交回本公司之股份過戶登記處, 卓佳標準有限公司(「股份過戶登記處」), 地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄, 可使用更改選擇表格內的郵寄標籤寄回, 而毋須在信封上貼上郵票; 否則, 請貼上適當的郵票。更改選擇表格亦可於本公司網站(www.safetygodown.com)及披露易網站(www.hkexnews.hk)內下載。本次公司通訊包含一份股東週年大會通告, 關於本公司的股東週年大會將於二零二四年八月十九日(星期一)下午一時正以實體會議模式假座香港九龍觀塘榮業街2號振萬廣場3樓「The LU+」商務中心舉行。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本, 惟因故查閱公司通訊上出現困難, 只要閣下提出要求, 本公司將儘快寄上所要求的本次公司通訊的印刷本, 費用全免。

閣下可以隨時透過股份過戶登記處以書面或透過電郵至is-ecom@hk.tricorglobal.com通知本公司, 選擇收取本公司日後的公司通訊之印刷本, 以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本, 以取代印刷本)。

為確保及時收到最新的公司通訊網站版本的登載通知(「登載通知」), 如閣下尚未提供閣下之電子郵件地址予本公司, 或需更新閣下之電子郵件地址, 本公司建議閣下填寫及簽署隨附之變更申請表格提供閣下之電子郵件地址並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至is-ecom@hk.tricorglobal.com。

如果本公司沒有收到閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的登載通知; 及本公司只能以印刷本方式向閣下發送公司通訊網站版本的登載通知, 直至股份過戶登記處收到閣下有效的電子郵件地址為止。

若閣下對本函有任何疑問, 請於星期一至星期五(公眾假期除外)辦公時間上午九時正至下午六時正, 致電本公司之股份過戶登記處電話熱線(852) 2980 1333查詢。

代表
安全貨倉有限公司
執行董事
呂榮義
謹啟

二零二四年七月十一日

* 公司通訊包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

