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安全貨倉有限公司

SAFETY GODOWN CO LTD

(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 will be held at Units 1305-1306, 13/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Thursday, 27 November 2014 at 3:30 p.m. for the purpose of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company for the six months ended 30 September 2014 and considering the declaration of an interim dividend, if any.

By Order of the Board
Wong Leung Wai
Company Secretary

Hong Kong, 12 November 2014

As at the date of this announcement, the Board comprises seven directors, of which Mr. Lu Sin (Chairman and Managing Director), Mr. Lu Wing Yee, Wayne and Mr. Oen Min Tjin as Executive Directors; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Gan Khai Choon, Mr. Lam Ming Leung and Mr. Leung Man Chiu, Lawrence as Independent Non-executive Directors.