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, 25 June 2015 at 3:30 p.m. for the purpose of, among other matters, approving the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
Wong Leung Wai
Company Secretary

Hong Kong, 16 June 2015

As at the date of this announcement, the Board comprises six directors, of which 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.