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Cash Dividend Announcement for Equity Issuer	
Issuer name	Safety Godown Company, Limited
Stock code	00237
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2022 and closure of register of members
Announcement date	24 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2022 16:30
Book close period	From 16 December 2022 to 21 December 2022
Record date	21 December 2022
Payment date	10 January 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of the Company consists of:-</p> <p>Mr. Lu Wing Yee, Wayne (Executive Director)</p> <p>Mr. Lee Ka Sze, Carmelo (Non-executive Director)</p> <p>Mr. Lam Ming Leung (Independent Non-executive Director)</p> <p>Mr. Leung Man Chiu, Lawrence (Independent Non-executive Director)</p> <p>Ms. Oen Li Lin (Independent Non-executive Director)</p>	