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**SAFETY GODOWN COMPANY, LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 237)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 18 AUGUST 2023**

At the Annual General Meeting of Safety Godown Company, Limited (the “Company”) held on 18 August 2023 (the “AGM”), all the proposed resolutions set out in the notice of the AGM dated 13 July 2023 were passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors of the Company and Independent Auditor’s Report for the year ended 31 March 2023.	259,136,203 (99.9999%)	66 (0.0001%)
2.	To declare a final dividend for the year ended 31 March 2023.	259,136,203 (99.9999%)	66 (0.0001%)
3.	(a) To re-elect Mr. Lee Ka Sze, Carmelo as a non-executive director of the Company.	259,136,203 (99.9999%)	66 (0.0001%)
	(b) To re-elect Mr. Leung Man Chiu, Lawrence (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	259,136,169 (99.9999%)	100 (0.0001%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	259,136,137 (99.9999%)	132 (0.0001%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the directors of the Company to fix their remuneration.	259,136,203 (99.9999%)	66 (0.0001%)
5.	To grant a general mandate to the directors to issue additional shares (ordinary resolution no. 5 set out in the notice of the AGM).	249,284,068 (96.1981%)	9,852,201 (3.8019%)
6.	To grant a general mandate to the directors to buy-back shares (ordinary resolution no. 6 set out in the notice of the AGM).	259,136,203 (99.9999%)	66 (0.0001%)
7.	To extend the general mandate to issue additional shares by addition thereto the number of shares bought-back by the Company pursuant to resolution no. 6 above (ordinary resolution no. 7 set out in the notice of the AGM).	249,284,002 (96.1980%)	9,852,267 (3.8020%)
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.</b></p>			

As at the date of the AGM, the total number of issued shares of the Company was 405,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 13 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Standard Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The directors of the Company who attended the AGM in person are Mr. Lu Wing Yee Wayne (executive director) and Mr. Leung Man Chiu, Lawrence (independent non-executive director). Mr. Lee Ka Sze Carmelo (non-executive director), Mr. Lam Ming Leung (independent non-executive director) and Ms. Oen Li Lin (independent non-executive director) were unable to attend the AGM due to their business commitment.

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

Hong Kong, 18 August 2023

*As at the date of this announcement, the board of directors of the Company comprises five directors, of which Mr. Lu Wing Yee, Wayne as Executive Director; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Ms. Oen Li Lin as Independent Non-executive Directors.*