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安全貨倉有限公司
SAFETY GODOWN COMPANY, LIMITED
(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 (the "Board") will be held at Unit 1801, 18/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 24 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the declaration of an interim dividend, if any.

By Order of the Board
SAFETY GODOWN COMPANY, LIMITED
Mui Ngar May, Joel
Company Secretary

Hong Kong, 9 November 2026

As at the date of this announcement, the Board comprises six Directors, of which Mr. Lu Wing Yee, Wayne (Chairman) and Ms. Lu Wing Man, Melissa (Managing Director) as Executive Directors; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Lam Ming Leung, Mr. Leung Man Chiu, Lawrence and Mr. Wong Wilkie as Independent Non-executive Directors.