



SAFETY GODOWN COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)

(Stock Code: 237)

(股份代號：237)

## NOTIFICATION LETTER 通知信函

10 July 2025

Dear Non-Registered Shareholders<sup>(Note 1)</sup>,

**Safety Godown Company, Limited (“the Company”)**

**– Notice of Publication of 2025 Annual Report and Circular dated 10 July 2025 incorporating Notice of Annual General Meeting (the “Current Corporate Communication”)**<sup>(Note 2)</sup>

We hereby notify you that the Current Corporate Communication of the Company, in both English and Chinese versions, are now available on the Company’s website at [www.safetygodown.com](http://www.safetygodown.com) and on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking the relevant titles as appeared under the “Investor Relations” of the Company’s website. The Current Corporate Communications include a notice convening an annual general meeting of the Company to be held as a physical meeting at the venue located at The LU+, Business Centre, 3/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 15 August 2025 at 1:00 p.m.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the “Intermediaries”). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notification letter for the availability of a Corporate Communication will be sent to you.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the Request Form on the reverse side of this letter and return it to the Company’s share registrar, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please call the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Safety Godown Company, Limited**  
**Lu Wing Yee, Wayne**  
Executive Director

Notes:

- This notification is addressed to non-registered shareholders of the Company. Non-registered shareholders means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS), and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.*
- Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

致各位非登記股東<sup>(附註1)</sup>：

安全貨倉有限公司(「本公司」)

—刊發二零二五年年報及日期為二零二五年七月十日之通函包含股東週年大會通告(「本次公司通訊」)的通知<sup>(附註2)</sup>

現謹通知 閣下，本公司之本次公司通訊的中英文版，現已於本公司網站[www.safetygodown.com](http://www.safetygodown.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)登載。閣下可於本公司網站按「投資者關係」項下所顯示的有關標題閱覽本次公司通訊。本次公司通訊包含一份股東週年大會通告，關於本公司的股東週年大會將於二零二五年八月十五日(星期五)下午1時正以實體會議模式假座香港九龍觀塘榮業街2號振萬廣場3樓「The LU+」商務中心舉行。

為了可透過電郵進行電子通訊，本公司建議非登記股東向代 閣下持有股份的銀行、經紀、託管商或代理人(統稱「中介公司」)提供有效的電郵地址。倘本公司沒有收到 閣下的中介公司透過香港中央結算(代理人)有限公司提供 閣下有效的電郵地址或郵寄地址，本公司將不會向 閣下發送已登載公司通訊的通知信函。

倘 閣下擬收取本次公司通訊的印刷本，可填妥本函件背面的申請表格及利用所提供的郵寄標籤寄回本公司之股份過戶登記處—卓佳證券登記有限公司。本次公司通訊的印刷本將於收到要求後免費發送予 閣下。

請注意，當 閣下填妥及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時至下午六時，致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
安全貨倉有限公司  
執行董事  
呂榮義  
謹啟

二零二五年七月十日

附註：

- 此通知書乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統(中央結算及交收系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。如 閣下已經出售或轉讓所持有之本公司股份，則毋須理會本通知書及申請表格。
- 公司通訊指本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、其年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

REQUEST FORM 申請表格

To Safety Godown Company, Limited (the “Company”)  
(Stock Code: 00237)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：安全貨倉有限公司(「本公司」)  
(股份代號：00237)  
經卓佳證券登記有限公司  
轉交香港夏慤道16號  
遠東金融中心17樓

REMINDER 提示

As a non-registered Shareholder<sup>(Note 1)</sup>, if you wish to receive Corporate Communications<sup>(Note 2)</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東<sup>(附註1)</sup>，如有意根據《上市規則》收取公司通訊<sup>(附註2)</sup>，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電郵地址。

I/We would like to receive the printed copy of the Current Corporate Communication (as defined on the reverse side of this form) and all future Corporate Communication of the Company in both English and Chinese.

本人／吾等要求索取本次公司通訊(定義見本表格背面)及本公司日後的所有公司通訊中英文版印刷本。

Signature(s) 簽署

Date 日期

Name(s) of Non-registered Shareholder(s) 非登記股東姓名：  
(in ENGLISH BLOCK LETTERS 以英文正楷填寫)

Name(s) in Chinese 中文姓名

Mailing address 郵寄地址

Contact telephone number 聯絡電話號碼

- Notes 附註：
- “Non-registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.  
「非登記股東」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
  - Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，其年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
  - By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.  
當閣下填妥及寄回此申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your mailing address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt of Corporate Communications of the Company and/or the delivery of those Corporate Communications (the “Purposes”). We may transfer your mailing address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your mailing address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

閣下是自願提供閣下的郵寄地址及電話號碼，以用於核實及記錄閣下收取本公司公司通訊的方式，以及／或傳送公司通訊(「該等用途」)。我們可能向就該等用途為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收有關資料之人士提供閣下的郵寄地址及電話號碼。閣下的郵寄地址及電話號碼將就履行該等用途所需的期間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料(私隱)條例》之條文提出，而有關要求均須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港