

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

15 December 2025

Dear Registered Shareholders,

Safety Godown Company, Limited (the "Company")

Notice of Publication of Interim Report 2025/26 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.safetygodown.com and the website of HKEXnews at www.hkexnews.hk. If you have elected to receive corporate communications* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company's share registrar (the "Share Registrar"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.safetygodown.com and the website of HKEYnews at www bleenews he

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to is-ecom@vistra.com elect to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications ("Notice of Publication"), if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the Change Request Form on the reverse side of this letter and return to the Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email Notices of Publication in electronic form; and the Company would only be able to send you the printed copy of the Notices of Publication.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

* 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.

致各位登記股東:

安全貨倉有限公司(「本公司」)

- 刊發二零二五/二六年中期報告(「本次公司通訊」)的通知

本次公司通訊之中英文版已上載於本公司網站(www.safetygodown.com) 及披露易網站(www.hkexnews.hk)。歡迎查閱。如 閣下已選擇收取公司通訊* 之印刷本,本次公司通訊隨本函附上。

如 閻下欲收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本),請 閻下填妥在本函背面的更改申請表格,並在更改申請表格上簽名,然後寄回或親自交回本公司之股份過戶登記處,卓佳證券登記有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓。倘若 閻下在香港投寄,可使用更改申請表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。更改申請表格亦可於本公司網站(www.safetygodown.com)及披露易網站(www.hkexnews.hk)內下載。

如 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因故查閱公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的 本次公司通訊的印刷本,費用全免。

閣下可以隨時透過股份過戶登記處以書面或透過電郵至is-ecom@vistra.com通知本公司,選擇收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)。

為確保及時收到最新的公司通訊網站版本的登載通知(「登載通知」),如 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址,本公司建議 閣下填寫 及簽署隨附本函背面的更改申請表格提供 閣下之電郵地址並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至is-ecom@vistra.com。

如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的登載通知;及本公司只能以印刷本方式向 閣下發送公司通訊網站版本的登載通知,直至股份過戶登記處收到 閣下有效的電郵地址為止。

若 閣下對本函有任何疑問,請於星期一至星期五(公眾假期除外)辦公時間上午九時正至下午六時正,致電本公司之股份過戶登記處電話熱線(852) 2980 1333 查詢。

代表 安全貨倉有限公司 主席兼執行董事 呂榮義 謹啟

二零二五年十二月十五日

* 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衆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。

CHANGE REQUEST FORM 更改申請表格

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

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 香港夏殼道16號 遠東金融中心17樓

I/We have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

本人/我們已選擇(或被視為已選擇)收取於本公司網站發	養載的本次公司通訊電子院 一方面 	版本。						
Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below: 申部 本人/我們現欲以下列方式收取本次公司通訊之印刷本:								
(Please mark "✔" in the following box)(請在空格內劃上「✔」號)								
to receive the Current Corporate Communication in both Eng 收取本次公司通訊之中英文版本。	lish and Chinese.							
Part B I/We would like to change the way in which I/we rec 本人/我們現欲變更以下列方式收取公司將來的公司		nications from the Company	y in the manner indicated	l below:				
(Please mark "✓" in ONLY ONE of the following boxes)(請僅在下列	其中一個空格內劃上「✔」號)							
to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取公司通訊已在本公司網站刊發之電郵通知;或								
Email								
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子 閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供作通知公司通訊已獲發佈用途。) to receive printed version of all future Corporate Communications (in both English and Chinese). 收取所有日後公司通訊的印刷版本(中英文版本)。 Address* Name of Registered Shareholder(s) (in ENGLISH BLOCK LETTERS)* Address* 整記股東姓名(以英文正楷填寫)* 地址*								
Signature" 簽署"	Date 日期			Contact Phone Number" 聯絡電話"				
" You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited. "假如 阁下從本公司網站或香港交易及結算所有限公司網站下載本更改申請表格,請填上有關資料。								
Notes 解註: 1. Please complete all your details clearly. 前 閣下清楚填妥本表格所有資料。 2. If your shares are held in joint names, the shareholder whose name stands 如屬聯名股東,則本更改申請表格須由該名於本公司股東名冊上款聯谷1 3. Any form with more than one box marked "" in Part B, with no box ma 如在本更改申請表格乙都超過一個方格內劃上「✓」號、或未有於方格內劃 4. For the avoidance of doubt, we do not accept any special instructions writ 為免在獎,任何在本更改申請表格包额外手寫指示,本公司將不予處理 5. Please note that all the Company's corporate communications which have the Company's website (www.safetygodown.com) for five years from the 本公司備有於過去12個月曾寄發予股東的公司通訊,可供索取。所有公言	寿有股份其姓名位列首位的股東簽署 ked "ゲ"、with no signature or other リレ「ノ」號、或未有簽署、或在其他 ten on this Change Request Form. be been sent to shareholders in the pa date of first publication.	署,方為有效。 rwise incorrectly completed will 方面填寫不正確,則本表格將會 wast 12 months are available from	be void. 作廢。 n the Company on request. A				lso available on	
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明								

PERSONAL IFORMATION COLLECTION STATEMENT 收集個人資料聲明
Your supply of your email address, 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 email address, 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 email address, 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 Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal data can be made in accordance with the provisions of the Personal Option of the Personal data can be made in accordance with the provisions of the Personal data can be made in accordance with the provisions of the Personal address.

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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

