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安全貨倉有限公司

SAFETY GODOWN CO LTD

(Incorporated in Hong Kong with limited liability)

(Stock Code: 237)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 AUGUST 2018**

At the Annual General Meeting of Safety Godown Company, Limited (the “Company”) held on 17 August 2018 (“the AGM”), all the proposed resolutions set out in the notice of the AGM dated 13 July 2018 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 the Independent Auditor’s Report for the year ended 31 March 2018.	92,409,527 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 March 2018.	92,409,527 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Gan Khai Choon (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director.	92,401,527 (99.99%)	8,000 (0.01%)
	(b) To re-elect Mr. Lam Ming Leung (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director.	92,409,527 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the remuneration of directors.	92,409,527 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the Directors to fix their remuneration.	92,409,527 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue additional shares (Ordinary Resolution No. 5 set out in the Notice of Annual General Meeting).	89,331,527 (96.67%)	3,078,000 (3.33%)
6.	To grant a general mandate to the Directors to buy-back shares (Ordinary Resolution No. 6 set out in the Notice of Annual General Meeting).	92,409,527 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue additional shares by addition thereto the number of shares buy-back by the Company pursuant to Resolution 6 above (Ordinary Resolution No. 7 set out in the Notice of Annual General Meeting).	89,333,527 (96.67%)	3,076,000 (3.33%)
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.			

As at the date of the AGM, the total number of issued shares of the Company was 135,000,000 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 2018 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.

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

Hong Kong, 17 August 2018

As at the date of this announcement, the board of directors of the Company comprises one Executive Director, Mr. Lu Wing Yee, Wayne; one Non-executive Director, Mr. Lee Ka Sze, Carmelo; and three Independent Non-executive Directors, namely Mr. Gan Khai Choon, Mr. Lam Ming Leung and Mr. Leung Man Chiu, Lawrence.