

**安全貨倉有限公司**  
**SAFETY GODOWN CO LTD**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock code: 237)**

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Safety Godown Company, Limited are set out below.

**Executive Director**

Mr. Lu Wing Yee, Wayne

**Non-executive Director**

Mr. Lee Ka Sze, Carmelo

**Independent Non-executive Directors**

Mr. Gan Khai Choon

Mr. Lam Ming Leung

Mr. Leung Man Chiu, Lawrence

There are two Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Nomination Committee
Mr. Lu Wing Yee, Wayne		
Mr. Lee Ka Sze, Carmelo	M	M
Mr. Gan Khai Choon	C	M
Mr. Lam Ming Leung	M	C
Mr. Leung Man Chiu, Lawrence	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 21 August 2015