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BRIGHT SMART SECURITIES & COMMODITIES GROUP LIMITED

耀才證券金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1428)

SPECIAL ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 7 MARCH 2022

Reference is made to the circular (the “**Circular**”) and notice of the extraordinary general meeting (the “**Notice**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”), both dated 16 February 2022, and the form of proxy (the “**Proxy Form**”) for use at the extraordinary general meeting, regarding the extraordinary general meeting of the Company to be held on Monday, 7 March 2022 at 10:00 a.m. (the “**EGM**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that, in view of the current COVID-19 situation in Hong Kong:

- Any member of the Company who does attempt to attend the EGM in person will be refused admission.
- If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the chairman of the EGM as his/her/its proxy to attend and vote on his/her/its behalf at the EGM.
- In appointing the chairman of the EGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting in the Proxy Form, the duly completed and signed Proxy Form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 10:00 a.m. on Saturday, 5 March 2022 (being not less than forty-eight (48) hours before the EGM), failing which the appointment will be treated as invalid.

- The EGM will be held by way of electronic means where all participants of the EGM can participate through a ZOOM live webcast. A member of the Company who wishes to join the ZOOM Meeting must register by 5:00 p.m. on Thursday, 3 March 2022 to Tricor Investor Services Limited at “is-enquiries@hk.tricorglobal.com” or telephone hotline (852) 2980 1333.
- Following authentication of his/her/its status as members of the Company, authenticated members of the Company will receive an email instruction on how to join the ZOOM Meeting by 4 March 2022.
- A member of the Company who registers for the ZOOM Meeting may submit questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted by 5:00 p.m. on Thursday, 3 March 2022 by email to Tricor Investor Services Limited at “is-enquiries@hk.tricorglobal.com” or telephone hotline (852) 2980 1333.
- If you have any queries on the above, please contact Tricor Investor Services Limited via their hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

By Order of the Board
Bright Smart Securities & Commodities Group Limited
Hui Yik Bun
Executive Director and Chief Executive Officer

Hong Kong, 25 February 2022

As at the date of this announcement, the Board comprises Mr. Yip Mow Lum (Chairman), Mr. Hui Yik Bun (Chief Executive Officer), Mr. Chan Wing Shing, Wilson as Executive Directors; and Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph as Independent Non-executive Directors.