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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)**

## **ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND APPOINTMENT OF ITS MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has established the Environmental, Social and Governance Committee (the “**Committee**”) on 24 March 2022 to facilitate the development and implementation of environmental, social and governance issues of the Group.

The members of the Committee are Mr. Hui Yik Bun, Mr. Yu Yun Kong, Mr. Szeto Wai Sun, Mr. Ling Kwok Fai, Joseph and the Group’s Chief Financial Officer, Ms. Li Wan Mei. Mr. Hui Yik Bun has been appointed as the chairman of the Committee. The terms of reference of the Committee are available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<https://www.bsgroup.com.hk>).

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

Hong Kong, 24 March 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.*