

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

References are made to the constitutional documents of Bright Smart Securities & Commodities Group Limited (the “**Company**”) dated 19 August 2022 in respect of the second amended and restated memorandum and articles of association (the “**Amended M&A**”).

The Company would like to clarify that the registered office of the Company (the “**Registered Office**”) under Clause 2 of the Amended Memorandum of Association on page 2 of the Amended M&A shall be amended from “Offshore Incorporations (Cayman) Limited, Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman KY1-1112, Cayman Islands” to “Vistra (Cayman) Limited, P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands”. The Registered Office has become effective since 1 October 2016.

As advised by the legal advisers to the Company as to the laws of the Cayman Islands, the abovesaid amendments contained in the Amended M&A would not affect its substance and construction and hence are not subject to approval by the shareholders of the Company.

Save as disclosed in this announcement, all other information and contents set out in the Amended M&A remain unchanged.

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

Hong Kong, 26 August 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.*