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Cash Dividend Announcement for Equity Issuer	
Issuer name	Bright Smart Securities & Commodities Group Limited
Stock code	01428
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 March 2024
Announcement date	24 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.33 per share
Date of shareholders' approval	19 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.33 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2024 16:30
Book close period	From 23 August 2024 to 26 August 2024
Record date	26 August 2024
Payment date	09 September 2024
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	No. 16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
The Board comprises Mr. Yip Mow Lum (Chairman), Mr. Hui Yik Bun (Chief Executive Officer) and Mr. Chan Wing Shing, Wilson as Executive Directors; and Mr. Yu Yun Kong, Mr. Szeto Wai Sun, Mr. Ling Kwok Fai, Joseph and Ms. Wong Ting Ting, Priscilla		

as Independent Non-executive Directors.