

**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)**

15 July 2024

Dear Existing Registered Shareholders,

**Notification of Publication of Corporate Communications on the Company's website**

We hereby notify you that the following corporate communications (the "Corporate Communications") of the Company, in both English and Chinese versions, are now available on the Company's website at [www.bsgroup.com.hk](http://www.bsgroup.com.hk):

- Annual Report 2023/24;
- Circular dated 15 July 2024 for proposed general mandates to issue and repurchase shares, final dividend, re-election of directors and notice of annual general meeting ("AGM"); and
- Form of Proxy for use at AGM.

You may access the Corporate Communications under the "Investor Relations" section of the Company's website and can be viewed by clicking the Annual Report 2023/24 under the "Financial Reports" section and the Circular and Form of Proxy under the "Shareholder Information" section.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communications posted on the Company's website, we will promptly send the printed-form of the Corporate Communications to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed-form or via the Company's website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong (the "Registrar") or by sending an email to the Registrar at [brightsmart1428-ecom@vistra.com](mailto:brightsmart1428-ecom@vistra.com). Such request can also be sent to us by completing and returning the enclosed Change Request Form to the Registrar at the above address.

Should you have any queries relating to this notification, please call the hotline of the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of  
**Bright Smart Securities & Commodities Group Limited**  
**Hui Yik Bun**  
*Executive Director & Chief Executive Officer*

Encl.

## Change Request Form

**To: Bright Smart Securities & Commodities Group Limited (the “Company”) (Stock Code: 1428)**

*(Incorporated in the Cayman Islands with limited liability)*  
c/o Tricor Investor Services Limited  
17th Floor, Far East Finance Centre,  
No. 16 Harcourt Road,  
Hong Kong

**Part A — In case you have selected to receive Corporate Communications<sup>(Note 2)</sup> either in English or Chinese only and request to receive another printed language version of such Corporate Communications referred to in the letter to Existing Registered Shareholders of the Company dated 15 July 2024; OR**

**In case you have selected to receive Corporate Communications via the Company’s website at [www.bsgroup.com.hk](http://www.bsgroup.com.hk) and request to receive printed copy of such Corporate Communications referred to in the notification of publication of Corporate Communications dated 15 July 2024,**

*(Please tick ONLY ONE box)*

- (a)  to request for the **printed English version** of the current Corporate Communications.  
(b)  to request for the **printed Chinese version** of the current Corporate Communications.  
(c)  to request for **both printed English and Chinese versions** of the current Corporate Communications.

**Part B — In case you would like to change your choice of the means of receipt and/or language(s) of all future Corporate Communications,**

*(Please tick ONLY ONE box)*

- (a)  to rely on (i) copies of the Corporate Communications posted on the Company’s website in lieu of the receipt of printed copies of such documents; and (ii) the **electronic notifications** posted on the Company’s website which notify the publication of the Corporate Communications on the Company’s website; **OR**  
(b)  to rely on (i) copies of the Corporate Communications posted on the Company’s website in lieu of the receipt of printed copies of such documents; and (ii) to receive an **email notification**<sup>(Note 3)</sup> to my/our undernoted email address of the publication of the Corporate Communications on the Company’s website and the place on the website where the Corporate Communications may be accessed; **OR**  
(c)  to rely on (i) copies of the Corporate Communications posted on the Company’s website in lieu of the receipt of printed copies of such documents; and (ii) to receive a **printed-form notification** sent to my/our undernoted registered address of the publication of the Corporate Communications on the Company’s website and the place on the website where the Corporate Communications may be accessed; **OR**  
(d)  to receive the **printed English version**<sup>(Note 4)</sup> of the Corporate Communications only; **OR**  
(e)  to receive the **printed Chinese version**<sup>(Note 4)</sup> of the Corporate Communications only; **OR**  
(f)  to receive **both the printed English and Chinese versions**<sup>(Note 4)</sup> of the Corporate Communications.

Shareholder’s full name: \_\_\_\_\_ Signature<sup>(Note 5)</sup>: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_

Email address<sup>(Note 3)</sup>: \_\_\_\_\_

Registered address: \_\_\_\_\_

### Notes:

- Please complete your choice of the means of receipt and/or language(s) of Corporate Communications and all your details clearly.
- “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Please provide your email address if you wish to receive the Notification via email. If no email address is provided, a printed copy of the Notification will be sent to you by post when Corporate Communication(s) is/are posted on the Company’s website.
- The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you notify the Company that you wish to receive such Corporate Communication(s) in the other (or both) language(s) or to change your choice of the means of receipt of Corporate Communications.
- If your shares are held in joint names, all joint Shareholders or the joint Shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Change Request Form in order for it to be valid.
- You are entitled at any time to change your choice of the means of receipt (either in printed-form or via the Company’s website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong (the “Registrar”) or by sending an email to the Registrar at [brightsmart1428-ecom@vistra.com](mailto:brightsmart1428-ecom@vistra.com).
- This Change Request Form with no box ticked, with more than one box ticked under Part B, or otherwise incorrectly completed will be void at the discretion of the Company.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and address(es) is on a voluntary basis for the purpose of processing your election of means and/or language of receipt of Corporation Communications (the “Purposes”). We may transfer your name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Data Privacy Officer of Tricor Investor Services Limited at the above address.

Please cut the mailing label at the bottom right corner and stick it on the envelope to return this Change Request Form to us.  
*No postage stamp necessary if posted in Hong Kong.*

### MAILING LABEL

**Tricor Investor Services Limited**  
**Freeport No. 10 GPO**  
**Hong Kong**