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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORTS

Reference is made to the annual report for the year ended 31 March 2012 (the “**2011/12 Annual Report**”) and the annual report for the year ended 31 March 2013 (the “**2012/13 Annual Report**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company would like to provide supplemental information on the remuneration of Mr. Ng Kim Wah and Mr. Leong Yean-Shen, Jimmy, who were appointed as the Group's chief executive officers on 28 February 2012 and resigned with effect from 25 July 2012.

In respect of Mr. Ng Kim Wah, his remuneration for the year ended 31 March 2012 was HK\$269,000 (comprising salaries, allowances and benefits in kind of HK\$267,000 and contributions to mandatory provident fund of HK\$2,000); whereas his remuneration for the year ended 31 March 2013 was HK\$948,000 (comprising salaries, allowances and benefits in kind of HK\$944,000 and contributions to mandatory provident fund of HK\$4,000).

In respect of Mr. Leong Yean-Shen, Jimmy, his remuneration for the year ended 31 March 2012 was HK\$269,000 (comprising salaries, allowances and benefits in kind of HK\$267,000 and contributions to mandatory provident fund of HK\$2,000); whereas his remuneration for the year ended 31 March 2013 was HK\$948,000 (comprising salaries, allowances and benefits in kind of HK\$944,000 and contributions to mandatory provident fund of HK\$4,000).

The above supplemental information should be read in conjunction with the 2011/12 Annual Report and 2012/13 Annual Report. Save as disclosed above, all other information contained in the 2011/12 Annual Report and 2012/13 Annual Report remains unchanged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company

By order of the Board of
**BRIGHT SMART SECURITIES &
COMMODITIES GROUP LIMITED**

耀才證券金融集團有限公司

Hui Yik Bun

Executive Director and Chief Executive Officer

Hong Kong, 24 October 2025

As at the date of this announcement, the board of directors of the Company 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.