



香港交易所上市公司(1428)

**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Bright Smart Securities & Commodities Group Limited are set out below.

**Executive Directors**

Ms. Zheng Yanlan

Mr. Hui Yik Bun (*Chief Executive Officer*)

Mr. Yip Mow Lum (*Chairman*)

Mr. Chan Wing Shing, Wilson

**Non-executive Directors**

Mr. Huang Hao

Mr. Liu Zheng

Mr. Richard Chih-Chiu Lin

**Independent Non-executive Directors**

Mr. Lyn Frank Yee Chon

Dr. Jiang Guorong

Mr. Hung Cheung Fuk

Prof. Zhang Qian

Mr. Yu Yun Kong

Mr. Szeto Wai Sun

Mr. Ling Kwok Fai, Joseph

Ms. Wong Ting Ting, Priscilla

The Board has established five standing Board committees. The table below indicates the roles and functions each committee member serves:

<b>Name of Committee Member</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Yip Mow Lum		<b>Chairman</b>	Member	Member	
Mr. Hui Yik Bun				Member	<b>Chairman</b>
Mr. Yu Yun Kong	<b>Chairman</b>	Member	<b>Chairman</b>	<b>Chairman</b>	Member
Mr. Szeto Wai Sun	Member	Member	Member	Member	Member
Mr. Ling Kwok Fai, Joseph	Member	Member	Member	Member	Member
Ms. Wong Ting Ting, Priscilla	Member	Member	Member	Member	Member
Ms. Li Wan Mei*					Member

\* *Chief Financial Officer*

Hong Kong, 8 April 2026