

**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 (*Chief Executive Officer*)

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

Mr. Yip Mow Lum

Mr. Chan Wing Shing, Wilson

**Non-executive Directors**

Mr. Huang Hao (*Chairman*)

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>
Ms. Zheng Yanlan				Member	Member
Mr. Hui Yik Bun				Member	Member
Mr. Huang Hao		<b>Chairman</b>	Member	Member	
Mr. Liu Zheng	Member	Member	Member		
Mr. Lyn Frank Yee Chon	<b>Chairman</b>	Member	Member	Member	Member
Dr. Jiang Guorong	Member	Member	<b>Chairman</b>	Member	Member
Mr. Hung Cheung Fuk	Member	Member	Member	<b>Chairman</b>	Member
Prof. Zhang Qian	Member	Member	Member	Member	<b>Chairman</b>
Mr. Yu Yun Kong				Member	
Mr. Szeto Wai Sun				Member	
Mr. Ling Kwok Fai, Joseph				Member	
Ms. Wong Ting Ting, Priscilla				Member	

Each of Mr. Yu Yun Kong, Mr. Szeto Wai Sun, Mr. Ling Kwok Fai, Joseph and Ms. Wong Ting Ting, Priscilla will cease to be a member of the Risk Management Committee upon their resignation as Directors becoming effective.

Hong Kong, 9 April 2026