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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Yip Mow Lum (“**Mr. Yip**”) has tendered his resignation as an executive Director of the Company with effect from 10 April 2026 due to health reasons.

Reference is made to the joint announcements (the “**Announcements**”) issued by the Company and Wealthiness and Prosperity Holding Limited dated 25 April 2025 and 30 March 2026 in relation to, among other things, the Offer. Capitalised terms used herein shall have the same meanings as defined in the Announcements, as applicable, unless the context requires otherwise.

Pursuant to Rule 7 of the Takeovers Code, once a bona fide offer has been communicated to the board of the offeree company or the board of the offeree company has reason to believe that a bona fide offer is imminent, except with the consent of the Executive, the resignation of any directors of an offeree company should not take effect until after the publication of the closing announcement on the first closing date of the offer, or the publication of the announcement that the offer has become or been declared unconditional, whichever is later. Accordingly, an application was made by the Company to seek the consent of the Executive to the resignation of Mr. Yip under Rule 7 of the Takeovers Code on account of the aforementioned reasons, and the Executive has on 10 April 2026 granted such consent.

Mr. Yip has confirmed that he has no disagreement with the Board. Both Mr. Yip and the Board are not aware of any matters relating to Mr. Yip’s resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board
Bright Smart Securities & Commodities Group Limited
Zheng Yanlan
Executive Director and Chief Executive Officer

Hong Kong, 10 April 2026

As at the date of this announcement, the Board comprises Ms. Zheng Yanlan (Chief Executive Officer), Mr. Hui Yik Bun (co-Chief Executive Officer) and Mr. Chan Wing Shing, Wilson as Executive Directors; Mr. Huang Hao (Chairman), Mr. Liu Zheng and Mr. Richard Chih-Chiu Lin as Non-executive Directors; and 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 and Ms. Wong Ting Ting, Priscilla as Independent Non-executive Directors.

This announcement is published in English and in Chinese. In case of any inconsistency between the English version and the Chinese version, the English version prevails.