耀才證券
BRIGHT SMART SECURITIES
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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the "**Original Circular**") of Bright Smart Securities & Commodities Group Limited (the "**Company**") and the notice (the "**Original Notice**") of annual general meeting of the Company (the "**Annual General Meeting**") dated 20 July 2026, which set out the time and venue of the Annual General Meeting and contain the resolutions to be tabled before the Annual General Meeting for shareholders' approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held as originally scheduled at Concord I, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 28 August 2026 at 10:00 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the original resolutions set out in the Original Notice:

6. To appoint Mr. Johnny Chen as an independent non-executive Director.

As set out in the circular of the Company dated 31 July 2026 (the "**Supplemental Circular**"), resolution no. 2(e) set out in the Original Notice is withdrawn following the proposed retirement of Mr. Lyn Frank Yee Chon as an independent non-executive Director of the Company.

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

Hong Kong, 31 July 2026

Notes:

1. Details of resolution no.6 are set out in the Supplemental Circular. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.

2. At the Annual General Meeting, the chairman of the Annual General Meeting will put the above resolution to the vote by way of a poll. On a poll, every shareholder of the Company ("**Shareholders**") who is present in person or by proxy shall have one vote for every share of which he is the holder.

3. A revised proxy form (the "**Revised Proxy Form**") containing resolution numbered 6 mentioned above is enclosed with the Supplemental Circular. Please refer to the section headed "The Annual General Meeting" on pages 5 and 6 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Proxy Form.

4. Please refer to the Original Circular and the Original Notice for details in respect of eligibility for attending the Annual General Meeting, closure of register of members, other resolutions to be considered at the Annual General Meeting, proxy, registration procedures and other relevant matters respectively.

As at the date of this notice, the Board comprises Ms. Zheng Yanlan (Chief Executive Officer) and Mr. Hui Yik Bun (co-Chief Executive Officer) 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 and Prof. Zhang Qian as Independent Non-executive Directors.