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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)

(the “Company”, Stock Code: 1428)

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR
AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands (the “**Principal Share Registrar**”) has been changed from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited”.

The address of the Principal Share Registrar remains unchanged.

By Order of the Board
Bright Smart Securities & Commodities Group Limited
Hui Yik Bun
Executive Director and Chief Executive Officer

Hong Kong, 15 April 2020

As at the date of this announcement, the Board comprises Mr. Yip Mow Lum (Chairman), Mr. Hui Yik Bun (Chief Executive Officer), Mr. Chan Wing Shing, Wilson as Executive Directors; and Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph as Independent Non-executive Directors.