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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by way of poll by the Independent Shareholders at the EGM held on 31 January 2019.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) issued by Bright Smart Securities & Commodities Group Limited (the “**Company**”), both dated 11 January 2019. Capitalised terms used in this announcement have the same meanings as they are defined in the Circular unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed as ordinary resolutions by way of poll by the Independent Shareholders at the EGM held on 31 January 2019.

As at the date of the EGM, there were a total of 1,697,296,308 Shares in issue.

Mr. Yip, Mr. Chan and their respective associates, who together held 1,136,270,210 Shares as at the date of the EGM, were required to abstain and had abstained from voting on Resolutions nos. 1 and 2 at the EGM. The total number of Shares entitling the holders to attend and vote on Resolutions nos. 1 and 2 at the EGM was 561,026,098 Shares.

Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the EGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the Resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the Resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Full text of the Resolutions is set out in the Notice. The poll results of the Resolutions are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	(a) To approve the 10/F Wing On Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(b) To approve the Peter Building Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(c) To approve the Tak Lee Building Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(d) To approve the Tai Po Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(e) To approve the Golden Hill Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(f) To approve the Honour House Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(g) To approve the 23/F Wing On House Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(h) To approve the Pok Fu Lam Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)
	(i) To approve the Car Parking Spaces Tenancy Agreement and the transaction contemplated thereunder.	95,781,986 (100%)	0 (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	(a) To approve the financial services agreement entered into between Bright Smart Securities and Mr. Yip Mow Lum and the transaction contemplated thereunder.	95,774,226 (99.99%)	7,760 (0.01%)
	(b) To approve the financial services agreement entered into between Bright Smart Securities and Mr. Chan Wing Shing, Wilson and the transaction contemplated thereunder.	95,774,226 (99.99%)	7,760 (0.01%)

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 January 2019

As at the date of this announcement, the Board comprises Messrs. Yip Mow Lum (Chairman), Hui Yik Bun (Chief Executive Officer), Chan Wing Shing, Wilson, Yu Yun Kong, Szeto Wai Sun* and Ling Kwok Fai, Joseph*.*

* *Independent Non-executive Directors*