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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the voting results of the Annual General Meeting (the “**AGM**”) of the Company held on Thursday, 8 August 2019 at Forum Room I, Basement 2, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong. As stated in the notice of the AGM dated 5 July 2019, all the proposed resolutions at the AGM were voted on by poll. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

### **Voting Results of the AGM**

As at the date of AGM, the total number of issued shares in the Company was 1,697,296,308 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of each resolution proposed at the AGM are as follows:

<b>Ordinary resolutions</b>		<b>No. of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the directors’ report and the independent auditor’s report for the year ended 31 March 2019.	1,177,366,820 (100.00%)	2,000 (0.00%)
2	To declare a final dividend of 7.80 HK cents per share for the year ended 31 March 2019.	1,177,685,633 (100.00%)	0 (0.00%)

Ordinary resolutions		No. of Votes (Approximate %)	
		For	Against
3(i)	(a) To re-elect Mr. Hui Yik Bun as an Executive Director of the Company.	1,176,528,564 (99.90%)	1,157,069 (0.10%)
	(b) To re-elect Mr. Ling Kwok Fai, Joseph as an Independent Non-executive Director of the Company.	1,147,876,184 (97.47%)	29,809,449 (2.53%)
3(ii)	To authorize the Board of Directors to fix the remuneration of Directors.	1,177,661,633 (100.00%)	0 (0.00%)
4	To re-appoint KPMG as the auditor of the Company and authorize the Board of Directors to fix their remuneration.	1,147,570,183 (97.44%)	30,115,449 (2.56%)
5(A)	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,138,722,846 (96.69%)	38,938,787 (3.31%)
5(B)	To grant a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	1,177,639,633 (100.00%)	22,000 (0.00%)
5(C)	To extend the general mandate to allot shares by adding the aggregate nominal amount of shares repurchased by the Company.	1,135,486,718 (96.42%)	42,198,915 (3.58%)

As more than 50% of the votes were cast in favour of each of the resolutions from number 1 to number 5(C) above, all of these resolutions have been duly passed as ordinary resolutions.

Shareholders may refer to the circular of the Company (the “**Circular**”) dated 5 July 2019 for details of the above resolutions. The Circular may be viewed and downloaded from the website of the Company at [www.bsgroup.com.hk](http://www.bsgroup.com.hk) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 8 August 2019

*As at the date of this notice, 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.*