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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)

ANNOUNCEMENT

Date of Board Meeting

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Monday, 27 November 2017 for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

Bright Smart Securities & Commodities Group Limited

Hui Yik Bun

Executive Director & Chief Executive Officer

Hong Kong, 15 November 2017

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*