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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)

(Stock Code: 1428)

CLARIFICATION ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Director**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”) has noted the increases in price and trading volume of the shares of the Company today.

The Company regularly reviews strategic opportunities that enhance value for the shareholders of the Company. The controlling shareholder of the Company confirms that there are a number of potential investors expressing interests in investing in the Company from time to time. As of today, the Company and the controlling shareholder have not executed any binding offer documents nor received any formal offer.

Save as disclosed above, the Board confirms that it is not aware of any reasons that caused the increases in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and its potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board of
Bright Smart Securities & Commodities Group Limited
Hui Yik Bun

Executive Director and Chief Executive Officer

Hong Kong, 9 September 2016

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

** Independent Non-executive Directors*