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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 REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors of the Company (the "**Board**") hereby announces that with effect from 1 October 2016, the Company's registered office address in the Cayman Islands will change to:

Grand Pavilion, Hibiscus Way 802 West Bay Road, P.O. Box 31119 KY1-1205, Cayman Islands

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

Executive Director and Chief Executive Officer

Hong Kong, 23 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\*.

<sup>\*</sup> Independent Non-executive Directors