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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 Wednesday, 30 November 2016 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 2016 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, 18 November 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*