

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

GRANT OF SHARE OPTIONS

The Board announces that on 23 June 2015, the Company granted Options to subscribe for a total of 12,690,000 Shares under the Scheme.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 23 June 2015, share options (the “**Options**”) were granted by the Company under its share option scheme adopted on 4 August 2010 (the “**Scheme**”) to eligible persons (the “**Grantees**”) under the Scheme to subscribe for 12,690,000 ordinary shares of HK\$0.30 each (the “**Share(s)**”) of the Company, subject to acceptance of the Grantees, details of which are set out as below:

Date of grant	: 23 June 2015
Exercise price of Options granted	: HK\$3.850 per Share
Number of Shares underlying the Options	: 12,690,000
Closing price of the Shares on the date of grant	: HK\$3.850 per Share
Validity period of the Options	: 23 June 2015 to 22 June 2018

Among the Options granted above, 1,700,000 Options were granted to the directors and chief executive of the Company, details of which are as follows:

Name	Capacity	Number of Shares underlying the Options
Mr. Chan Kai Fung	Executive Director (CEO)	500,000
Mr. Kwok Sze Chi	Executive Director	500,000
Mr. Chan Wing Shing, Wilson	Executive Director	400,000
Mr. Yu Yun Kong	Independent Non-executive Director	100,000
Mr. SzetoWai Sun	Independent Non-executive Director	100,000
Mr. Ling Kwok Fai, Joseph	Independent Non-executive Director	100,000
Total		1,700,000

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the directors or chief executive of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the Grantee).

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

By Order of the Board
Bright Smart Securities & Commodities Group Limited
Chan Kai Fung
Executive Director and Chief Executive Officer

Hong Kong, 23 June 2015

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

** Independent Non-executive Directors*