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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, 16 June 2014 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 3 June 2014

*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\*, Szeto Wai Sun\* and Ling Kwok Fai, Joseph\*.*

*\* Independent Non-executive Directors*