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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)

GRANT OF SHARE OPTIONS

The Board announces that on 27 October 2014, the Company granted Options to subscribe for a total of 11,330,000 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 27 October 2014, 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 11,330,000 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	: 27 October 2014
Exercise price of Options granted	: HK\$1.290 per Share
Number of Shares underlying the Options	: 11,330,000
Closing price of the Shares on the date of grant	: HK\$1.220 per Share
Validity period of the Options	: 27 October 2014 to 26 October 2017

Among the Options granted above, 2,100,000 Options were granted to the directors and chief executives 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
Ms. Li Wan Mei	Director of subsidiaries (CFO)	400,000
Total		2,100,000

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the directors or chief executives 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, 27 October 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, SzetoWai Sun* and Ling Kwok Fai, Joseph*.*

** Independent Non-executive Directors*