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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**

**CHANGE OF CHAIRMAN OF  
THE REMUNERATION COMMITTEE**

The Board of Directors of the Company (the “**Board**”) hereby announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will be effective on 1 April 2012, Mr. Yip Mow Lum ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) but remains as a member of the Remuneration Committee; and Mr. Yu Yun Kong, an existing member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 28 February 2012.

By order of the Board

**Bright Smart Securities & Commodities Group Limited**

**Chan Kai Fung**

*Chief Executive Officer and Executive Director*

Hong Kong, 28 February 2012

*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*