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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

Resignations of Chief Executive Officers

The Board of the Company announces that Mr. NG Kim Wah (吳劍華) and Mr. LEONG Yean-Shen, Jimmy (梁衍燊) resigned as Chief Executive Officers of the Company with effect from 25 July 2012.

The Board of the Company announces that due to personal reasons, Mr. NG Kim Wah (吳劍華) and Mr. LEONG Yean-Shen, Jimmy (梁衍燊) resigned as Chief Executive Officers of the Company with effect from 25 July 2012. Mr. NG and Mr. LEONG have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to thank Mr. NG and Mr. LEONG for their services and contributions to the Company in the past.

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

Hong Kong, 25 July 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*