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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors of the Company (the “**Board**”) hereby announces that with effect from 3 December 2012, the Company’s registered office address in the Cayman Islands has been changed to:

Floor 4, Willow House
Cricket Square, P.O. Box 2804
Grand Cayman KY1-1112
Cayman Islands

By Order of the Board

Chan Kai Fung

Executive Director and Chief Executive Officer

Hong Kong, 13 December 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*