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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)

(Stock Code: 1428)

GRANT OF SHARE OPTIONS

The Board announces that on 25 February 2011, the Company has granted Options to subscribe for a total of 18,518,000 Shares under the Share Option 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 Bright Smart Securities & Commodities Group Limited (the “Company”) hereby announces that on 25 February 2011, share options (the “Options”) were granted by the Company under its share option scheme approved by its shareholders on 4 August 2010 (“the Share Option Scheme”) to eligible persons (the “Grantees”) under the Share Option Scheme to subscribe for 18,518,000 ordinary shares of HK\$0.30 par value each (the “Share(s)”) of the Company, subject to acceptance of the Grantees, details of which are set out as below:

Date of grant	: 25 February 2011
Exercise price of Options granted	: HK\$1.12 to subscribe for one ordinary share of HK\$0.30 each in the capital of the Company
Number of Options granted	: 18,518,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Closing price of the Shares on the date of grant	: HK\$1.07 per Share
Validity period of the Options	: 25 February 2011 to 24 February 2013

Among the Options granted above, 7,198,000 Options were granted to the Directors and chief executives of the Company, details of which are as follows:

Name of Director	Capacity	Number of Options
Mr. Chan Kai Fung	Executive Director (CEO)	2,000,000
Mr. Kwok Sze Chi	Executive Director	2,000,000
Mr. Chan Wing Shing, Wilson	Executive Director	400,000
Mr. Yu Yun Kong	Independent non-executive Director	666,000
Mr. Szeto Wai Sun	Independent non-executive Director	666,000
Mr. Ling Kwok Fai, Joseph	Independent non-executive Director	666,000
Ms. Li Wan Mei	Director of subsidiaries (CFO)	400,000
Mr. Chan Thomas Tak Kwong	Director of subsidiaries	400,000
Total		7,198,000

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the Directors and 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 of the Options).

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
Chief Executive Officer and Executive Director

Hong Kong, 25 February 2011

As at the date of this announcement, the executive Directors are Mr. Yip Mow Lum (Chairman), Mr. Chan Kai Fung (CEO), Mr. Kwok Sze Chi and Mr. Chan Wing Shing, Wilson; and the independent non-executive Directors are Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph.