

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (“Board”) of Bright Smart Securities & Commodities Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 10/F, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Friday, 10 June 2011 at 10:00 a.m. for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2011 for publication and considering the payment of a final dividend (if any).

By Order of the Board

Bright Smart Securities & Commodities Group Limited

Chan Kai Fung

Chief Executive Officer and Executive Director

Hong Kong, 26 May 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.