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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JULY 2011**

At the annual general meeting of Bright Smart Securities & Commodities Group Limited (the “Company”) held on 20 July 2011 (“AGM”), all proposed resolutions as set out in the notice of the AGM dated 16 June 2011 were taken by poll.

As at the date of AGM, the total number of issued shares in the Company was 679,682,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the directors’ report and the independent auditors’ report for the year ended 31 March 2011	485,619,500 (100%)	0 (0%)
2	To approve a final dividend for the year ended 31 March 2011	485,619,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3(i)	(a) To re-elect Mr. Yip Mow Lum as an Executive Director	485,619,500 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Kai Fung as an Executive Director	485,609,500 (99.9979%)	10,000 (0.0021%)
	(c) To re-elect Mr. Kwok Sze Chi as an Executive Director	485,609,500 (99.9979%)	10,000 (0.0021%)
	(d) To re-elect Mr. Chan Wing Shing, Wilson as an Executive Director	485,615,500 (99.9996%)	2,000 (0.0004%)
	(e) To re-elect Mr. Yu Yun Kong as an Independent Non-executive Director	485,615,500 (99.9996%)	2,000 (0.0004%)
	(f) To re-elect Mr. Szeto Wai Sun as an Independent Non-executive Director	485,615,500 (99.9996%)	2,000 (0.0004%)
	(g) To re-elect Mr. Ling Kwok Fai, Joseph as an Independent Non-executive Director	485,615,500 (99.9996%)	2,000 (0.0004%)
3(ii)	To authorize the Board of Directors to fix the remuneration of Directors	485,607,500 (99.9979%)	10,000 (0.0021%)
4	To re-appoint the auditor and to authorize the Board of Directors to fix the auditor's remuneration	485,619,500 (100%)	0 (0%)
5(A)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	485,619,500 (100%)	0 (0%)
5(B)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company	485,531,500 (99.9819%)	88,000 (0.0181%)
5(C)	To extend the general mandate to allot shares by adding the aggregate nominal amount of shares repurchased by the Company	485,531,500 (99.9819%)	88,000 (0.0181%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions as set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board of
Bright Smart Securities & Commodities Group Limited
Chan Kai Fung
CEO & Executive Director

Hong Kong, 20 July 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.