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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)

DATE OF BOARD MEETING

The board of directors (the “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 Tuesday, 22 November 2011 at 11:30 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 9 November 2011

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph.