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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)**

### **RESIGNATION OF DIRECTOR AND CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Hui has resigned as an executive Director and the chief financial officer of the Company with effect from 30 October 2010 due to his other business engagements.

The Board is pleased to announce that Ms. Li has been appointed as the chief financial officer of the Company with effect from 30 October 2010.

#### **RESIGNATION OF DIRECTOR AND CHIEF FINANCIAL OFFICER**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Bright Smart Securities & Commodities Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Hui Wah Chiu (“Mr. Hui”) has resigned as an executive Director and the chief financial officer of the Company with effect from 30 October 2010 due to his other business engagements. The Board and Mr. Hui confirm that there is no disagreement with each other and there is no matter in relation to Mr. Hui’s resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to thank Mr. Hui for his services and contributions to the Company during his tenure of office.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. Li Wan Mei (“Ms. Li”) has been appointed as the chief financial officer of the Company with effect from 30 October 2010.

Ms. Li joined the Company on 1 February 2010 as assistant financial controller. Ms. Li has over 5 years of accounting experience including three years’ experience in PricewaterhouseCoopers. Ms. Li holds a bachelor of business administration degree (first class honours) from the Lingnan University. Ms. Li is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to congratulate Ms. Li on her appointment as the chief financial officer of the Company.

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

Hong Kong, 29 October 2010

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