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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 (“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 Centre, 71 Des Voeux Road, Central, Hong Kong on Friday, 26 November 2010 at 11:30 a.m. for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 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

Chief Executive Officer and Executive Director

Hong Kong, 15 November 2010

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