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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Wong resigned as the Company Secretary and one of the authorized representatives of the Company with effect from 1 October 2010 for personal reasons.

The Board also announces that Mr. Hui has been appointed as the Company Secretary with effect from 1 October 2010.

The Board further announces that Mr. Chan, an executive Director, has been appointed as one of the two authorised representatives of the Company with effect from 1 October 2010.

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. Wong Yee Yin, Hubert (“Mr. Wong”) resigned as the company secretary (the “Company Secretary”), and one of the authorized representatives of the Company with effect from 1 October 2010 for personal reasons. Mr. Wong has confirmed that he has no claims against the Company and that he has no disagreement with the Board and there is no matter in relation to his 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 also announces that Mr. Hui Hon Wa (“Mr. Hui”), manager of the Legal and Compliance Department, has been appointed as the Company Secretary with effect from 1 October 2010. Mr. Hui is a solicitor of the High Court of Hong Kong

and has extensive experience in secretarial practicing and as in-house legal counsel of listed companies. Mr. Hui is responsible for compliance matters, corporate structuring and internal risk control of the Group.

The Board further announces that Mr. Chan Wing Shing, Wilson (“Mr. Chan”), an executive Director, has been appointed as one of the two authorised representatives of the Company with effect from 1 October 2010. The other existing authorised representative of the Company is Mr. Chan Kai Fung, an executive Director.

The Board would like to thank Mr. Wong for his services and contributions to the Company in the past and express its warmest welcome to Mr. Hui and Mr. Chan for their new appointments.

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

Hong Kong, 30 September 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.