

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT  
SPECIAL ARRANGEMENTS FOR  
THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 7 MARCH 2022**

Reference is made to (i) the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”) both dated 16 February 2022; and (ii) the announcement (the “**Announcement**”) of the Company dated 25 February 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Board would like to provide the following additional information in respect of the special arrangements at the EGM.

As disclosed in the Announcement, the EGM will be held by way of electronic means where all participants of the EGM can participate through a ZOOM live webcast. The Board considers that the EGM is an important opportunity for Shareholders to participate and express their views by raising questions and voting. As such, the Board wishes to emphasize that the Shareholders can raise questions during the EGM through the live webcast. The questions raised by Shareholders at the EGM and those submitted beforehand will be addressed to at the EGM as far as possible.

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

By Order of the Board  
**Bright Smart Securities & Commodities Group Limited**  
**Hui Yik Bun**  
*Executive Director and Chief Executive Officer*

Hong Kong, 28 February 2022

*As at the date of this announcement, the Board comprises Mr. Yip Mow Lum (Chairman), Mr. Hui Yik Bun (Chief Executive Officer), Mr. Chan Wing Shing, Wilson as Executive Directors; and Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph as Independent Non-executive Directors.*