

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Bright Smart Securities & Commodities Group Limited are set out below.

Executive Directors

Mr. YIP Mow Lum (*Chairman*)

Mr. HUI Yik Bun (*Chief Executive Officer*)

Mr. CHAN Wing Shing, Wilson

Independent Non-executive Directors

Mr. YU Yun Kong

Mr. SZETO Wai Sun

Mr. LING Kwok Fai, Joseph

The Board has established five standing Board committees. The table below indicates the roles and functions each committee member serves:

| Name of Committee Member | Audit Committee | Nomination Committee | Remuneration Committee | Risk Management Committee | Environmental, Social and Governance Committee |
|---------------------------|-----------------|----------------------|------------------------|---------------------------|--|
| Mr. YIP Mow Lum | | Chairman | Member | Member | |
| Mr. HUI Yik Bun | | | | Member | Chairman |
| Mr. YU Yun Kong | Chairman | Member | Chairman | Chairman | Member |
| Mr. SZETO Wai Sun | Member | Member | Member | Member | Member |
| Mr. LING Kwok Fai, Joseph | Member | Member | Member | Member | Member |
| Ms. Li Wan Mei* | | | | | Member |

* *Chief Financial Officer*

Hong Kong, 24 March 2022