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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 AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors of Bright Smart Securities & Commodities Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 December 2022 (the “**Board Meeting**”) for the purpose of considering and approving the payment of a special dividend.

The Company will make a further announcement after the Board Meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company should exercise caution in dealing in the securities of the Company.

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

Hong Kong, 14 December 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.*