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耀才證券
BRIGHT SMART SECURITIES
香港交易所上市公司(1428)

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

The board (the "**Board**") of directors (the "**Directors**") of Bright Smart Securities & Commodities Group Limited (the "**Company**") is pleased to announce the voting results of the annual general meeting (the "**AGM**") of the Company held on 28 August 2026. All the resolutions proposed at the AGM were duly passed by way of poll. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

VOTING RESULTS OF THE AGM

As at the date of AGM, the total number of issued shares in the Company was 1,697,296,308 shares, which was the total number of shares in the Company entitling the holders to attend and vote on the resolutions at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no shareholder of the Company (the "**Shareholders**") was required under the Listing Rules to abstain from voting at the AGM. No party has stated its intention in the circular of the Company dated 20 July 2026 (the "**Circular**") or the supplemental circular dated 31 July 2026 (the "**Supplemental Circular**") to vote against or to abstain from voting on any resolutions at the AGM. All Directors of the Company, namely, Mr. Huang Hao, Ms. Zheng Yanlan, Mr. Hui Yik Bun, Mr. Liu Zheng, Mr. Richard Chih-Chiu Lin, Mr. Mr. Lyn Frank Yee Chon, Dr. Jiang Guorong, Mr. Hung Cheung Fuk and Prof. Zhang Qian attended the AGM in person or by electronic means.

The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions		**(Approximate%) Number of Votes**	
		For	**Against**
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the directors' report and the independent auditor's report for the year ended 31 March 2026.	890,119,417 (99.98%)	150,560 (0.02%)
2	(a) To re-elect Ms. Zheng Yanlan as an executive Director	890,304,656 (99.96%)	315,321 (0.04%)
	(b) To re-elect Mr. Huang Hao as a non-executive Director.	889,639,094 (99.89%)	980,883 (0.11%)
	(c) To re-elect Mr. Liu Zheng as a non-executive Director.	889,508,376 (99.88%)	1,101,601 (0.12%)
	(d) To re-elect Mr. Richard Chih-Chiu Lin as a non-executive Director.*	890,266,394 (99.96%)	343,583 (0.04%)
	(f) To re-elect Dr. Jiang Guorong as an independent non-executive Director.	890,539,977 (99.99%)	70,000 (0.01%)
	(g) To re-elect Mr. Hung Cheung Fuk as an independent non-executive Director.	890,541,977 (99.99%)	68,000 (0.01%)
	(h) To re-elect Professor Zhang Qian as an independent non-executive Director.	890,539,977 (99.99%)	70,000 (0.01%)

Ordinary Resolutions		(Approximate%) Number of Votes	
		For	**Against**
3	To authorise the Board of Directors to fix the Directors' remuneration.	890,426,355 (99.98%)	183,622 (0.02%)
4	To re-appoint KPMG as the auditor of the Company and authorise the Board of Directors to fix their remuneration.	890,421,417 (99.98%)	188,560 (0.02%)
5(A)	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	872,332,419 (96.03%)	36,087,559 (3.97%)
5(B)	To grant a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	908,253,977 (100.00%)	0 (0.00%)
5(C)	To extend the general mandate to allot shares by adding the aggregate nominal amount of shares repurchased by the Company.	875,950,018 (98.35%)	14,659,959 (1.65%)
6	To appoint Mr. Johnny Chen as an independent non-executive Director.	890,539,977 (99.99%)	70,000 (0.01%)

* *Resolution numbered 2(e) as set out in the original notice of the AGM has been withdrawn. Please refer to the Supplemental Circular for details.*

As more than 50% of the votes were cast in favour of each of the resolutions from number 1 to number 6 above, all of these resolutions have been duly passed as ordinary resolutions.

Shareholders may refer to the Circular and the Supplemental Circular for the full text of the above resolutions. The Circular and the Supplemental Circular can be viewed and downloaded from the website of the Company at www.bsgroup.com.hk or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board of
Bright Smart Securities & Commodities Group Limited
Zheng Yanlan
Executive Director and Chief Executive Officer

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises Ms. Zheng Yanlan (Chief Executive Officer) and Mr. Hui Yik Bun (co-Chief Executive Officer) as Executive Directors; Mr. Huang Hao (Chairman), Mr. Liu Zheng and Mr. Richard Chih-Chiu Lin as Non-executive Directors; and Mr. Johnny Chen, Dr. Jiang Guorong, Mr. Hung Cheung Fuk and Prof. Zhang Qian as Independent Non-executive Directors.