



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)

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

Ms. Zheng Yanlan (*Chief Executive Officer*)

Mr. Hui Yik Bun (*co-Chief Executive Officer*)

Non-executive Directors

Mr. Huang Hao (*Chairman*)

Mr. Liu Zheng

Mr. Richard Chih-Chiu Lin

Independent Non-executive Directors

Mr. Johnny Chen

Dr. Jiang Guorong

Mr. Hung Cheung Fuk

Prof. Zhang Qian

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
Ms. Zheng Yanlan				Member	Member
Mr. Hui Yik Bun				Member	Member
Mr. Huang Hao		Chairman	Member	Member	
Mr. Liu Zheng	Member	Member	Member		
Mr. Johnny Chen	Chairman	Member	Member	Member	Member
Dr. Jiang Guorong	Member	Member	Chairman	Member	Member
Mr. Hung Cheung Fuk	Member	Member	Member	Chairman	Member
Prof. Zhang Qian	Member	Member	Member	Member	Chairman

Hong Kong, 28 August 2026