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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)

(the “Company”, Stock Code: 1428)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”) dated 12 August 2020. This clarification announcement is published for the purpose of clarifying a point in the Announcement.

In the first paragraph of the Announcement, the sentence “..... the annual general meeting of the Company to be held on Tuesday, 20 August 2020 at 10:00 a.m.....” should read as “..... the annual general meeting of the Company to be held on Thursday, 20 August 2020 at 10:00 a.m.....”.

Except as stated above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 17 August 2020

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