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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 7 MARCH 2022**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by way of poll by the Independent Shareholders at the EGM held on 7 March 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) issued by Bright Smart Securities & Commodities Group Limited (the “**Company**”), both dated 16 February 2022. Capitalised terms used in this announcement have the same meanings as they are defined in the Circular unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed as ordinary resolutions by way of poll by the Independent Shareholders at the EGM held on 7 March 2022.

As at the date of the EGM, there were a total of 1,697,296,308 Shares in issue. The following Directors have attended the EGM, namely, Mr. Hui Yik Bun, Mr. Yu Yun Kong, Mr. Szeto Wai Sun and Mr. Ling Kwok Fai, Joseph.

Mr. Yip Mow Lum and Mr. Chan Wing Shing, Wilson and their respective associates, who together held 1,083,776,280 Shares as at the date of the EGM, were required to abstain and had abstained from voting on Resolutions nos. 1 and 2 at the EGM. The total number of Shares entitling the holders to attend and vote on Resolutions nos. 1 and 2 at the EGM was 613,520,028 Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the EGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the Resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the Resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Full text of the Resolutions is set out in the Notice. The poll results of the Resolutions are as follows:

Ordinary resolution		Number of votes (%)	
		For	Against
1.	To approve the financial services agreement entered into between Bright Smart Securities International (H.K.) Limited (" <b>Bright Smart Securities</b> ") and Mr. Yip Mow Lum and the transaction contemplated thereunder.	62,928,548 (99.81%)	120,000 (0.19%)
2.	To approve the financial services agreement entered into between Bright Smart Securities and Mr. Chan Wing Shing, Wilson and the transaction contemplated thereunder.	62,928,548 (99.81%)	120,000 (0.19%)

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions 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, 7 March 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.*