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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**

The board of directors (the “**Board**”) of Bright Smart Securities & Commodities Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 November 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 November 2023

*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, Mr. Ling Kwok Fai, Joseph and Ms. Wong Ting Ting, Priscilla as Independent Non-executive Directors.*