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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)**

**CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors of the Company (the "**Board**") hereby announces that with effect from 3 December 2012, the Company's registered office address in the Cayman Islands has been changed to:

Floor 4, Willow House  
Cricket Square, P.O. Box 2804  
Grand Cayman KY1-1112  
Cayman Islands

By Order of the Board

**Chan Kai Fung**

*Executive Director and Chief Executive Officer*

Hong Kong, 13 December 2012

*As at the date of this announcement, the Board comprises Messrs. Yip Mow Lum (Chairman), Chan Kai Fung (Chief Executive Officer), Kwok Sze Chi, Chan Wing Shing, Wilson, Yu Yun Kong\*, Szeto Wai Sun\* and Ling Kwok Fai, Joseph\*.*

*\* Independent Non-executive Directors*