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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Bright Smart Securities & Commodities Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 January 2020 in relation to the date of meeting of the board of directors of the Company (the “**Board**”) in relation to the proposed declaration of a special dividend.

This year marks the 10th anniversary of the Company’s listing on the Main Board of The Stock Exchange of Hong Kong Limited. Over the past years, the Group has been recording satisfactory profits and maintaining strong cash reserves.

Having considered the business, financial and cash flow position of the Group and the market conditions, the Board believes that the declaration of a special dividend will not have any impact on the existing and future operation, as well as long-term business development of the Group.

Upon the 10th anniversary of the Company’s listing, to reward the shareholders of the Company (the “**Shareholder(s)**”) for their continued support, the Board, at its meeting held today, has unanimously resolved to distribute a one-off special dividend (the “**Special Dividend**”) of HK80 cents per ordinary share of the Company. The Special Dividend will be paid in cash on Friday, 28 February 2020 to the Shareholders whose names appear on the register of members of the Company on Thursday, 13 February 2020.

The Board will, as usual, consider declaring final dividend at the Board meeting for approval of the annual results of the Group.

The register of members of the Company will be closed from Monday, 10 February 2020 to Thursday, 13 February 2020, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 7 February 2020.

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

Hong Kong, 22 January 2020

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.