

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "Board") of directors (the "Directors") of the Company are set out below.

Executive Directors

Mr. YIP Mow Lum (*Chairman*)

Mr. CHAN Kai Fung (*Co-Chief Executive Officer*)

Mr. HUI Yik Bun (*Co-Chief Executive Officer*)

Mr. KWOK Sze Chi

Mr. CHAN Wing Shing, Wilson

Independent Non-executive Directors

Mr. YU Yun Kong

Mr. SZETO Wai Sun

Mr. LING Kwok Fai, Joseph

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Name of Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. YIP Mow Lum		C	M
Mr. CHAN Kai Fung			
Mr. HUI Yik Bun			
Mr. KWOK Sze Chi			
Mr. CHAN Wing Shing, Wilson			
Mr. YU Yun Kong	C	M	C
Mr. SZETO Wai Sun	M	M	M
Mr. LING Kwok Fai, Joseph	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 October 2015