

19 October 2016

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Resignation of Mr Howard Shi

Byte Power Group Ltd (ASX: BPG) announces that Mr Howard Shi has resigned as a Non-Executive Director of the Company with effect from today, 19 October 2016 due to other business commitments.

Mr Shi joined in July 2013, bringing a wealth of financial experience to the Company.

The Board of Byte Power Group Limited would like to thank Mr Shi for his contributions over the years and wishes him well with his future endeavours.

Anna Cheng
Company Secretary
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