

15th March 2019

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Appointment of Mr William Yuen as Non-Executive Director and Resignation of Mr Raphael Tham as Non-Executive Director

Byte Power Group Ltd (ASX: BPG) is pleased to announce the appointment of Mr William Yuen to the Board as a Non-Executive Director of Byte Power Group Ltd with immediate effect.

Mr Yuen has over 40 years experience in both senior management and Board positions in a number of large conglomerates in Hong Kong. These conglomerates have diversified interests in many businesses including logistics, distribution, aviation, cosmetics and wine production.

Mr Tham has resigned from his position as Non-Executive Director of Byte Power Group Ltd for personal reasons. Mr Tham has been a director of the Company for 15 years and made a significant contribution to the organization. The Board of Byte Power Group Ltd would like to thank Mr Tham for his service and contribution.

Michael Wee
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