

22 JUNE 2011

STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE

Byte Power Group Establishes Reseller Network

Further to the signing of the Exclusive Distribution Agreement with Bio Photonic Healthcare Sdn Bhd ("Bio Photonic") to become their Exclusive Distributor for their health tonics, for the Asia Pacific Region, Byte Power Group Limited (ASX: BPG) is pleased to announce that the Company has signed its first Exclusive Reseller Agreement with Austwell Company Limited ("Austwell") in Hong Kong to become Byte Power's Exclusive Reseller for Hong Kong and Macau for D'Care and G'Wellness health tonics.

Byte Power has received an initial order placed by Austwell and the preparation of a strategic marketing plan is underway to penetrate the local market.

Byte Power, after appointing its First Reseller, will continue to identify resellers in other countries within our territories to distribute the herbal tonics into these markets.

D'Care and G'Wellness are traditionally Siddha Indian medicine combining a long history of traditional learning and herbal expertise, and prepared with modern technology. The ingredients are all made from natural herbs and without any preservatives. These two traditional health tonics have obtained TGA approval in Australia and have already been selling in Australia since October 2010.

In Hong Kong it is estimated that around 700,000 people or 10% of the population were diagnosed with high blood sugar and the estimated number will surge to over one million people or 12.8% in year 2025. D'Care, being a liquid herbal drink that helps in regulating the sugar level within the blood, will be able to assist some of these people in improving their sugar level readings.

D'Care also rejuvenates and stabilizes glucose imbalance and is a rich source of digestible antioxidants and polyphenols. It also helps maintain normal cholesterol balance; maintains ideal blood pressure; promotes cardiac wellbeing and assists with appetite, weight and stress management.

G'Wellness is a liquid herbal drink that aids the body's natural healing process and optimises general wellbeing. It regulates metabolism and also acts as a detoxifying agent, and eliminates problems with the alimentary canal. Its benefits include the maintaining of a healthier liver; body detoxification; the relief of arthritic pain and stiffness; improvement of blood circulation; and the faster recovery from injury and cold and flu — to name a few.

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