

**Form 51-102F3**

***Material Change Report***

**Item 1 Name and Address of Company**

BYT Holdings Ltd. (the "**Company**")  
80 Marine Parade Road #11-02  
Parkway Parade, Singapore 449269

**Item 2 Date of Material Change**

February 26, 2025

**Item 3 News Release**

The news release relating to the material changes described herein was issued and disseminated on February 26, 2025 through the facilities of recognized newswire services. A copy of the news release was filed under the Company's profile on SEDAR+.

**Item 4 Summary of Material Change**

On February 26, 2025, the Company announced that Mr. Cunkou (Sunny) Li will be stepping down as the Chief Executive Officer of the Company, effective as of February 28, 2025. Mr. Li will continue to serve as the Executive Chairman of the Company and remain a director of the Company's board of directors (the "**Board**").

Mr. Ricky Ng has been appointed as the new CEO of the Company, effective as of March 1, 2025. Mr. Ng currently serves as the Corporate Secretary, Interim Chief Financial Officer, and a director of the Board.

**Item 5.1 Full Description of Material Change**

The material changes are fully described in the news release of the Company dated January 25, 2025, a copy of which is attached as Schedule "A" to this report.

**Item 5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

The name and business number of an executive officer of the Company who is knowledgeable about the material change and this report may be contacted is:

Sunny Li  
Executive Chairman  
Telephone: +65 6902 6529

**Item 9 Date of Report**

February 26, 2025

**Schedule "A"**

*See attached.*



## **BYT Announces Transition of Chief Executive Officer**

**Vancouver, British Columbia, February 26, 2025** – BYT Holdings Ltd. (CSE: BYT) (“**BYT**” or the “**Company**”) announces that Mr. Cunkou (Sunny) Li will be stepping down as the Chief Executive Officer of the Company, effective as of February 28, 2025. Mr. Li will continue to serve as the Executive Chairman of the Company and remain a director of the Company’s board of directors (the “**Board**”). The Company thanks Mr. Li for his leadership and contributions as CEO.

The Company is pleased to announce that Mr. Ricky Ng has been appointed as the new CEO of the Company, effective as of March 1, 2025. Mr. Ng currently serves as the Corporate Secretary, Interim Chief Financial Officer, and a director of the Board.

Mr. Ng graduated from the University of Bradford, United Kingdom with a BSc (Hons) degree in Business and Management Studies. In the early 15 years of his career, he was with the Singapore Exchange Limited and an Asia Pacific Key Accounts Management Team with a multi-national logistics and supply chain company. At present, he holds multiple directorships in the finance, IT, food & beverage chain, and business consultancy (in branding, product design, and marketing) sectors. He was also appointed as Senior Consultant in a Hong Kong based valuation company. Mr. Ng is committed to community service and is a volunteer in numerous organizations in Singapore.

### **About BYT Holdings**

BYT’s operations are based out of Singapore, and its primary business is to provide one-stop turnkey engineering, procurement, and construction management solutions that range from consultancy and design, to the construction of projects involving high technology production facilities, primarily in Singapore and other parts of Southeast Asia.

### **ON BEHALF OF BYT HOLDINGS LTD.**

*“Sunny Li”*

Name: Sunny Li  
Title: Executive Chairman

*Neither the Canadian Securities Exchange nor its regulation services provider accepts responsibility for the adequacy or accuracy of this release.*

**SOURCE: BYT Holdings Ltd.**

**For further information, please contact: [info@bytholdings.com](mailto:info@bytholdings.com)**