

**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

March 28, 2024

Item 3 News Release

The news release attached as Schedule “A” announcing the material changes described in this Material Change Report was filed on SEDAR + under the Company’s profile on April 10, 2024.

Item 4 Summary of Material Change

Effective March 28, 2024, Mr. Zhang Yiwen, executive director of the Company, has been appointed as Executive Vice-President of the Company. As Executive Vice-President of the Company, Mr. Zhang’s responsibilities will encompass managing sales, purchasing, business development, finance and human resources and other relevant areas of the Company.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

See the news release attached as Schedule “A” for a full description of the material change.

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

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

Contact: Sunny Li, Executive Chairman and CEO
Telephone: +65 6902 6529

Item 9 Date of Report

April 10, 2024.

Schedule "A"
News Release

See attached.



BYT Announces Appointment of Executive Vice-President

VANCOUVER, B.C., April 10, 2024 - **BYT Holdings Ltd.** (CSE: BYT) ("**BYT**" or the "**Company**") announces that effective March 28, 2024, Mr. Zhang Yiwen has been appointed as Executive Vice-President of the Company. Mr. Zhang is currently the executive director of the Company, and in his new capacity, Mr. Zhang will oversee the operations of the Company, including its subsidiaries. Mr. Zhang's responsibilities will encompass managing sales, purchasing, business development, finance and human resources and other relevant areas of the Company. The decision of Mr. Zhang's appointment as Executive Vice-President of the Company was made following careful evaluation of Mr. Zhang's exceptional qualifications, extensive experience, and proven track record in the industry.

About BYT Holdings

BYT's operations are based out of Singapore, with its primary business being 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 Southeast Asia.

ON BEHALF OF BYT HOLDINGS LTD.

"Sunny Li"

Sunny Li
Executive Chairman and CEO SOURCE

BYT Holdings Ltd.

For further information: info@bytholdings.com