

MONDAY, 7 NOVEMBER 2005

## **STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE**

### **Byte Power Group Limited Signs Letter of Intent with Zhuhai City, People's Republic of China to expand e-Kiosk project**

**Melbourne Australia, Monday 7th November 2005.**

Byte Power Group Limited (BPG) is pleased to announce that it signed a Letter of Intent with Xiangzhou District of Zhuhai City, People's Republic of China to look at expanding BPG's e-Kiosk project to cover Zhuhai City on Friday 4 November.

The agreement was signed by Mr CHEN Guangjun, Vice Chief Executive, Xiangzhou District Government, Zhuhai City and Mr Alvin Phua CEO and Chairman of Byte Power Group Limited at the Zhuhai China (Brisbane) Trade & Investment Seminar. The signing was witnessed by Mr YOU Zhencheng Chairman, the standing Committee of Xiangzhou, District People's Congress, Zhuhai City, Mr Deng Weilong, Senior Member of Zhuhai City Leadership, Honorary President of Zhuhai's People's Association for Friendship with Foreign Countries and Mr ZHONG Shijian, Member of Zhuhai City Leadership and Honorary President of Zhuhai Chamber of Commerce for Importers and Exporters.

In commenting on the significance of the signing, Mr Alvin Phua CEO and Chairman of Byte Power Group Limited said, "BPG is continuing to hold discussions with a number of cities and provinces in China following on from last year's announcement of the Henan e-Kiosk project".

"Zhuhai is the first city to enter a formal agreement as a result of these discussions. Following on from the signing both parties will enter into formal negotiations over the rollout of e-kiosks within the city, he said".

Zhuhai is located in the Pearl River Delta adjacent to Macau and lies approximately 30 kilometres west of Hong Kong. With a population of over 1.3 million and above average growth in GDP over recent years Zhuhai offers access to sea, rail and road transport. Local industries already established in Zhuhai include logistics, software, electronics, chemical and automotive as well as a popular tourist destination.

Mr Alvin Phua said, "Zhuhai City offers considerable economic incentives to organisations setting up businesses and has already attracted a large number of overseas organisations. This includes Australian companies CSR and Vanguard logistics."

As part of the Special Economic Zone, Zhuhai City offers lower tax rates than other cities within China and active assistance from the local city authorities to set up offices and register the business.

### **Byte Power Group Limited Background**

Byte Power Group Limited is a specialist provider of IT&T solutions to leading organisations in the SME, corporate and government sectors throughout Australia and China. The company provides turnkey solutions that support whole of enterprise requirements.

Byte Power is an established reseller and distributor of computer hardware and software, and is developing 1,000 e-kiosks, all with electronic terminals in Zhengzhou City in Henan Province, China.

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Byte Power is a fully accredited partner of IFCA Software Solutions in Australia, New Zealand, Hong Kong, Macau and China. IFCA provides whole of business software solutions to a range of industry groups including the property, hospitality, manufacturing and finance sectors.

Byte Power also provides specialist network solutions with the design, importation, distribution and maintenance of Uninterruptible Power Supplies (UPS) and the design and manufacture of the Mediator range of network, physical and environmental monitoring and management equipment.

Some of the group's current clients include Boeing, the Department of Defence, Telstra, Mulpha Sanctuary Cove, the Economic Development Board of Singapore, Telekom Malaysia, PowerTel, Bovis Lend Lease, Jabatan Kerja Raya (JRK) Malaysia, NSW Fire Brigade, Big W, Kmart, Revlon, Bristol Myers, Metropolitan Fire Brigade, Queensland Performing Arts Complex and Glaxo.

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