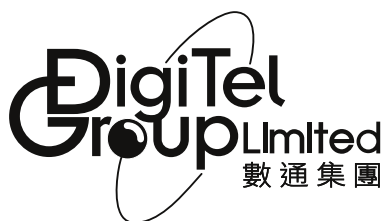


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DIGITEL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) announces that Mr. Fan Ren Da, Anthony (“Mr. Fan”) resigned as non-executive director of the Company with effect from 5th July, 2002 to pursue his personal business development.

The existing members of the Board are as follows:–

Mr. Lee Chuen Bit	<i>(Chairman)</i>
Mr. Wong Siu Wa	<i>(Executive director)</i>
Mr. Ho Chiu Kee	<i>(Independent non-executive director)</i>
Mr. Leung Ka Kui, Johnny	<i>(Independent non-executive director)</i>

The Board would like to take this opportunity to express its appreciation for Mr. Fan’s contribution towards the Company during his term of service.

Trading in the shares of the Company was suspended from 9:30 a.m. on 2nd July, 2002 and will continue to suspend pending the issue of an announcement regarding writs against the Company.

By order of the Board
DigiTel Group Limited
Lee Chuen Bit
Chairman

Hong Kong, 12th July, 2002

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days of its posting.