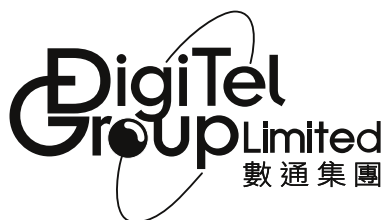


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) announces that Mr. Wong Siu Wa (“Mr. Wong”) resigned as executive director, authorized representative and compliance officer of the Company with effect from 26th July 2002 to pursue his personal career development.

The Board has not yet accepted the resignation of Mr. Wong. Pursuant to a service agreement entered into between the Company and Mr. Wong dated 1st April 2000 (the “Service Agreement”), Mr. Wong is required to serve a three month termination notice to the Company. Mr. Wong, however, did not serve such notice to the Company. The Company will seek independent legal advice on this matter and has reserved its legal rights in respect of the Service Agreement. The Company will make further announcement in respect of the resignation of Mr. Wong after seeking independent legal advice.

Before Mr. Wong’s resignation, he was responsible for the supervision of the daily operations of the Group and the overall core business which includes system integration and engineering of broadband multimedia communication networks and dealing with the contracted parties and the customers on his own, therefore, the Board considers that his resignation may have significant impact on the operations of the Group and the continuity of those uncompleted contracts of the Group. After Mr. Wong’s resignation, the Board consists one executive director and two independent non-executive directors. Mr. Lee Chuen Bit (“Mr Lee”), the chairman and executive director of the Company, will take up Mr. Wong’s responsibilities.

The Board further announces the appointment of Mr. Lee as the compliance officer of the Company with effect from 26th July 2002.

At present, Mr. Lee is the sole authorised representative of the Company. The Company is therefore unable to comply with Rule 5.19 of the GEM Listing Rules with effect from 26th July 2002. The Board is currently seeking an appropriate person to act as an authorized representative of the Company. The Company will try its best effort to ensure that compliance resumes on or before 31st August 2002. The Company will make further announcement when the appointment is confirmed.

The delay of the publication of this announcement was mainly due to additional time was required in seeking the appropriate person to be appointed as executive director and authorised representative of the Company.

Trading in the shares of the Company was suspended from 9:30 a.m. on 2nd July 2002 and will continue to be suspended 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, 31st 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.