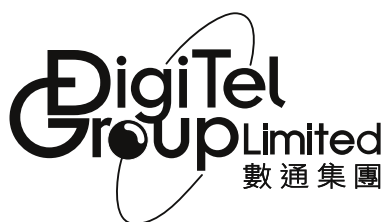


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## **DIGITEL GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) announces that Mr. Hon Chak Sang (“Mr. Hon”) will be appointed as the executive director and the authorized representative of the Company with effect from 16th September, 2002.

Mr. Hon, aged 49, he has extensive experience in project negotiation and management. He graduated from The Chinese University of Hong Kong with a Bachelor of Social Science (Economics) degree. Mr. Hon had worked for two international insurance companies for over 20 years. He had worked for Lit Cheong Group, a group of privately owned companies which is principally engaged in power engineering related business in the PRC for over 5 years as senior manager and responsible for project execution and management. He was previously the Project Director of the Company for the period from 1st February 2000 to 30th November 2001.

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 issued against the Company.

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

Hong Kong, 13th September, 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.*