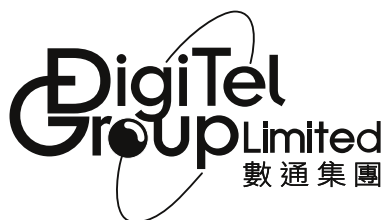


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## **DIGITEL GROUP LIMITED**

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

### **RESIGNATION OF AUDITORS**

The Company announces that Messrs RSM Nelson Wheeler will resign as the auditors of the Company and its subsidiaries on 21 February 2003 as the Company cannot afford the audit fees. The Company is in the process of appointing new auditors with lower audit fees.

Trading in the shares of the Company was suspended at the request of the Company with effect from 9:30 a.m. on 2 July 2002. The Company has requested that trading in the shares of the Company be suspended continuously until the release of an announcement in relation to a proposed investment into the Company and compliance with the relevant requirements of the GEM Listing Rules.

This announcement is made in accordance with Rule 17.10 of the Rules Governing the Listing of Securities (“GEM Listing Rules”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

DigiTel Group Limited (the “Company”) announces that the Company has received a letter from Messrs RSM Nelson Wheeler (“Nelson Wheeler”) of 21 February 2003 in respect of their resignation as the auditors of the Company and its subsidiaries with immediate effect as the Company cannot afford the audit fees. Nelson Wheeler confirms in such letter that there are no circumstances in relation to their resignation which should be brought to the notice of members or creditors of the Company. The Company is in the process of appointing other auditors with lower audit fees. The Company will make appropriate announcement as and when necessary.

Trading in the shares of the Company was suspended at the request of the Company with effect from 9:30 a.m. on 2 July 2002. The Company has requested that trading in the shares of the Company be suspended continuously until the release of an announcement in relation to a proposed investment into the Company and compliance with the relevant requirements of the GEM Listing Rules.

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

Hong Kong 21 February 2003

*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.*