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## DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

## CHANGE OF QUALIFIED ACCOUNTANT

The board of directors (the "Board") of DigiTel Group Limited (the "Company") announces that Mr. Cheng Sing Wai ("Mr. Cheng") has resigned as the Qualified Accountant of the Company with effect from 10 March 2003 to pursue his personal career developments.

The Board of the Company also announces that Mr. Tong Cho Yam ("Mr. Tong") will be appointed as the Qualified Accountant of the Company with effect from 10 March 2003. Mr. Tong has over eleven years' experience in accounting and finance fields and is an associate member of the Hong Kong Society of Accountants. The Board confirms that Mr. Cheng's resignation does not have any material impact to the operations of the Company and/or its subsidiaries. Mr. Tong will take up all of the responsibilities from Mr. Cheng.

The Board would like to thank Mr. Cheng for his invaluable contribution to the Company during his tenure.

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 10 March 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.