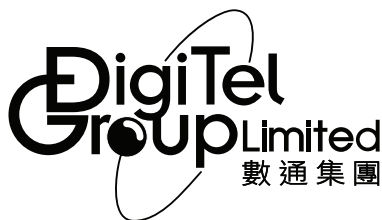


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF AUDITORS AND NOTICE OF EGM

The board of directors of DigiTel Group Limited (the “Company”) announces that further to the resignation of Messrs Nelson Wheeler as announced in the announcement of the Company dated 24 February 2003, the Company wishes to appoint Messrs Graham H. Y. Chan & Co. as its auditors.

In accordance with article 156 of the articles of association of the Company, an ordinary resolution will have to be tabled for approval by the shareholders of the Company at an extraordinary general meeting. Consequently, an extraordinary general meeting will be held at Room 1608, 16/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 30 April 2003 at 11:00 a.m. to approve the ordinary resolution set out in the Notice of Extraordinary General Meeting.

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

Hong Kong 7 April 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.