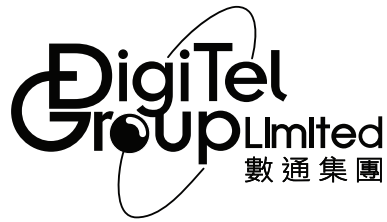


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## **DIGITEL GROUP LIMITED**

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

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of DigiTel Group Limited (the “Company”) 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. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:-

“THAT Messrs. Graham H. Y. Chan & Co. be hereby appointed as the auditors of the Company to hold office until the conclusion of the next 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.*