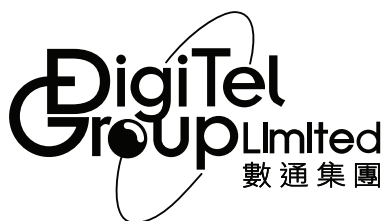


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## **DIGITEL GROUP LIMITED**

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

### **CLARIFICATION ANNOUNCEMENT**

The board of directors of DigiTel Group Limited (the “Company”) wishes to make clarification to both English and Chinese versions of the announcement of the Company in respect of the Change of Auditors and Notice of Extraordinary General Meeting dated 7 April 2003 that the venue of the extraordinary general meeting shall be held at Room 1408A, 14/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 30 April 2003 at 11:00 a.m. A revised Notice of Extraordinary General Meeting has been posted on the Growth Enterprise Market website and the Company apologises for any inconvenience which may have caused.

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

Hong Kong 8 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.*