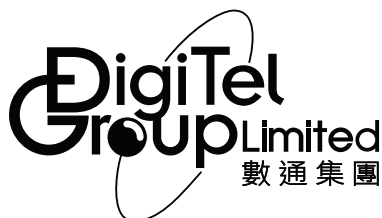


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of DigiTel Group Limited (the “Company”) hereby announces that the principal place of business of the Company will change to Room 1408A, 14th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 23 April 2003.

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

Hong Kong 22 April 2003

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of the Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.