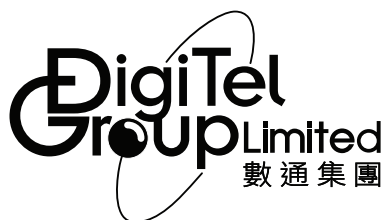


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## **DIGITEL GROUP LIMITED**

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

### **ANNOUNCEMENT OF RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING IN RESPECT OF THE APPOINTMENT OF AUDITORS**

The Extraordinary General Meeting was held on 30 April, 2003 at which an ordinary resolution was passed approving the appointment of Messrs. Graham H.Y. Chan & Co. as the auditors of the Company.

Reference is made to the announcement of DigiTel Group Limited (the “Company”) dated 8 April, 2003 relating to the appointment of auditors of the Company.

The board of directors of the Company (the “Directors”) is pleased to announce that the ordinary resolution was passed at the Extraordinary General Meeting held on 30 April, 2003 approving the appointment of Messrs. Graham H. Y. Chan & Co. as the auditors of the Company (the “auditors”) to hold office until the conclusion of the next general meeting.

The auditors are responsible for the audit of the accounts of the Company for the year ended 31 December 2002 and the Directors expect that the audit will be completed in early June 2003.

Further announcement will be made in respect of the date of the board meeting to approve the audited financial statements of the Company for the year ended 31 December 2002.

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

Hong Kong, 30 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 (“GEM”) 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.*