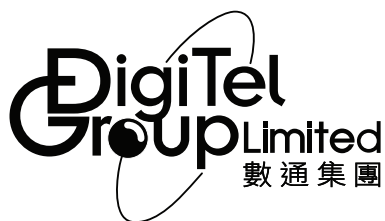


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) announces that Mr. Tam Tak Wah (“Mr. Tam”) will be appointed as the qualified accountant of the Company with effect from 1 August 2003. Mr. Tam has over 15 years of experience in accounting and finance fields and is a fellow member of Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom. He worked for the Group during the period from April 2000 to May 2002 as corporate development director, company secretary, financial controller, authorized representative and qualified accountant of the Group and re-joined the Group on 1 August 2003.

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

Hong Kong 31 July 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.