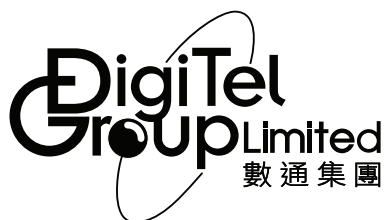


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## **DIGITEL GROUP LIMITED**

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

(Stock Code: 8030)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1609, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at 10:30 a.m. on 10 May 2004 for the following purposes:

- (1) To consider and approve the unaudited first quarterly results of the group, comprising the Company and its subsidiaries, for the three months ended 31 March 2004 and approve the draft announcement of the results to be published on the GEM website and the summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

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

Hong Kong, 26 April 2004

*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.*