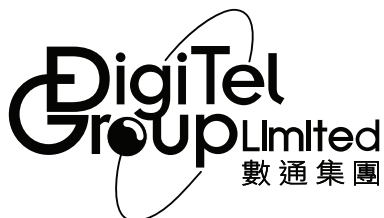


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2004

The Board is pleased to announce that the special resolution to approve the amendments to the Articles of Association was duly passed by show of hands at the AGM held on 10 May 2004.

Reference is made to the Notice of Annual General Meeting dated 29 March 2004 (the “Notice”) of DigiTel Group Limited (the “Company”) and the circular dated 31 March 2004 (the “Circular”) of the Company. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Notice and the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the special resolution to approve the amendments to the Articles of Association was duly passed by show of hands at the annual general meeting of the Company (“AGM”) held on 10 May 2004.

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

Hong Kong, 10 May 2004

As at the date hereof, Mr. Lee Chuen Bit is the chairman and executive director; Mr. Hon Chak Sang is the executive director; Mr. Leung Ka Kui, Johnny and Mr. Ho Chiu Kee are the independent non-executive directors of the Company.

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.