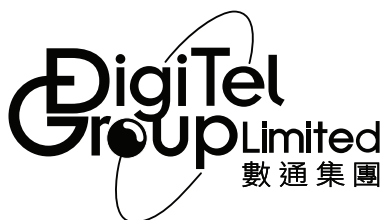


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## **DIGITEL GROUP LIMITED**

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

(Stock Code: 8030)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) is pleased to announce that Mr. Ha Kee Choy, Eugene (“Mr. Ha”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 30 September 2004.

Mr. Ha, aged 47, is a fellow member of the Association of Chartered Certified Accountants and The Taxation Institute of Hong Kong. Mr. Ha holds a master degree in business administration and has over 15 years of experience in finance and banking industry. He is currently an executive director of Capital Prosper Limited, a non-executive director of Glory Future Group Limited, a non-executive director of Gorient (Holdings) Limited and an independent non-executive director of Dah Hwa International (Holdings) Limited. Mr. Ha was previously a non-executive director and an executive director for the period from November 2001 to January 2002 and for the period from January 2002 to June 2002 respectively of Prosticks International Holdings Limited, a non-executive director of China Credit Holdings Limited, a non-executive director and an executive director for the period from March 2001 to November 2003 and for the period from November 2003 to July 2004 respectively of 401 Holdings Limited (provisional liquidators appointed on 3 August 2004) and an independent non-executive director of eCyberChina Holdings Limited during the last three years. The shares of all of the aforementioned companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. Ha has neither interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) nor any relationship with any other director, senior management, management shareholder, substantial shareholder or controlling shareholder of the Company and their respective associates (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange). Mr. Ha does not hold any other position in the Company nor any of its subsidiaries.

Pursuant to the service contract entered into between Mr. Ha and the Company dated 21 September 2004, Mr. Ha is appointed for an initial period of 2 years commencing from 30 September 2004 and thereafter may be extended for such period as the Company and Mr. Ha may agree in writing. The service contract may be terminated by either party earlier by giving not less than one month’s prior notice in writing to the other party, Mr. Ha is also subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Ha is entitled to receive a directors’ emolument of HK\$120,000 per annum. Mr. Ha’s emoluments are determined with reference to the prevailing market conditions and his duties, responsibilities and experience.

The Board believes that there is no other matters relating to the appointment of Mr. Ha that need to be brought to the attention of the shareholders of the Company. The Board would like to welcome Mr. Ha to join the Board.

Trading in the shares of the Company was suspended at the request of the Company with effect from 9:30 a.m. on 2 July 2002 until the release of an announcement and compliance with the relevant requirements of the GEM Listing Rules.

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

Hong Kong, 7 October 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. Ha Kee Choy, Eugene; Mr. Ho Chiu Kee and Mr. Leung Ka Kui, Johnny 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 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.*