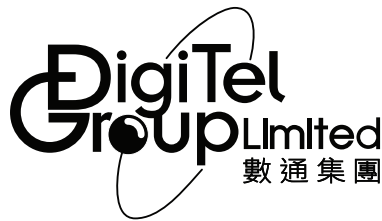


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of DigiTel Group Limited (the “Company”) hereby announces that the principal place of business of the Company will be changed to Room 3810-11, 38th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 29 June 2005.

Trading in the shares of the Company was suspended with effect from 9:30 a.m. on 2 July 2002 until the release of an announcement for the proposal for the resumption of trade and the compliance of rule 17.26 as to whether the Company has a sufficient level of operations to warrant continued listing of its shares and other relevant requirements of the GEM Listing Rules.

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

Hong Kong, 27 June 2005

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 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.