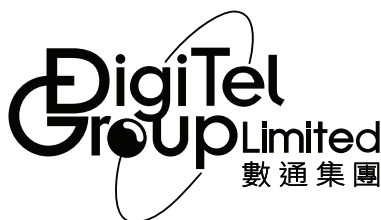


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

ANNOUNCEMENT

The Company received a letter from the Stock Exchange giving notice that the Stock Exchange proposes to exercise its right to cancel the listing of the Company on the expiry of the six month period on 8 March, 2006, if the Company cannot submit a viable resumption proposal at least 10 business days before the expiry of the six months period from the date of the Letter.

As at the date of this announcement, the Company has not submitted a viable resumption proposal to the Listing Division of the Stock Exchange.

At the request of the Company, trading in the Shares on GEM has been suspended with effect from 9:30 a.m. on 2 July, 2002 and will remain suspended until further notice.

The Board announces that the Company has received a letter from the Stock Exchange dated 9 September, 2005 (the "Letter") whereby the Company was informed that the GEM Listing Committee, at its meeting held on 8 September, 2005 endorsed the Listing Division's proposal to proceed to the cancellation of the Company's listing pursuant to Rule 9.14 of the GEM Listing Rules.

The Letter serves as a notice pursuant to Rule 9.15 of the GEM Listing Rules. The Company is given notice that the Stock Exchange proposes to exercise its right to cancel the listing of the Company. The Company will have a period of six months for the submission of a valid resumption proposal and to remedy those matters that gave rise to the Stock Exchange's proposal to cancel the listing of the Company. If the Company does not submit a valid resumption proposal at least 10 business days before the expiry of the six months period from the date of the Letter, the Listing Division of the Stock Exchange will seek the approval of the GEM Listing Committee to cancel the listing of the Company on the expiry of the six month period on 8 March, 2006.

The Stock Exchange indicates in the Letter that a viable resumption proposal in the circumstances of the Company should be able to demonstrate the Company's compliance with the GEM Listing Rules and all applicable laws and regulations. In addition, the resumption proposal, if implemented, will need to demonstrate that the Company has a sufficient level of operations and management expertise on the business pursuits of the Company to warrant the continued listing of the Company's securities on the Stock Exchange.

As at the date of this announcement, the Company has not submitted a viable resumption proposal to the Listing Division of the Stock Exchange.

At the request of the Company, trading in the Shares was suspended with effect from 9:30 a.m. on 2 July, 2002 and will remain suspended until further notice. Further announcement will be made by the Company as and when appropriate.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires.

“Board”	The board of directors of the Company
“Company”	DigiTel Group Limited, whose shares are listed on the GEM of the Stock Exchange
“GEM”	The Growth Enterprise Market operated by the Stock Exchange
“GEM Listing Rules”	The rules governing the listing of securities on GEM
“Shares”	The share capital of the Company of HK\$0.10 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 15 September, 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. Leung Ka Kui, Johnny and Mr. Ha Kee Choy, Eugene 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.