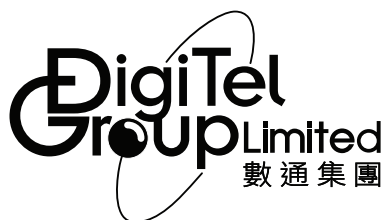


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DIGITEL GROUP LIMITED

(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. Chan Wing Cheong (“Mr. Chan”) will be appointed as an independent non-executive director and the member of the audit committee of the Company with effect from 1 February 2006.

Mr. Chan, aged 59, is a lecturer and course co-ordinator of Higher Diploma in Real Estate Management in the Department of Real Estate and Facilities Management of Hong Kong Institute of Vocational Education - Morrison Hill. Mr. Chan is a registered professional housing manager in Hong Kong. He is a fellow of The Chartered Institute of Housing of England (Asia Pacific branch); a member of The Hong Kong Institute of Housing and a council member of The Institute of Real Estate Administration in Hong Kong. Mr. Chan has over 30 years of experience in the fields of property management and property development in Hong Kong.

Mr. Chan 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. Chan does not hold any other position in the Company nor any of its subsidiaries.

Pursuant to the service contract entered into between Mr. Chan and the Company dated 3 January 2006, Mr. Chan is appointed for an initial period of 2 years commencing from 1 February 2006 and thereafter may be extended for such period as the Company and Mr. Chan may agree in writing. The service contract may be terminated by either party by giving not less than one month’s prior notice in writing to the other party, Mr. Chan 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. Chan will not receive any directors’ emolument from the Company.

The Board believes that there is no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company. The Board would like to welcome Mr. Chan 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 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, 20 January 2006

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.