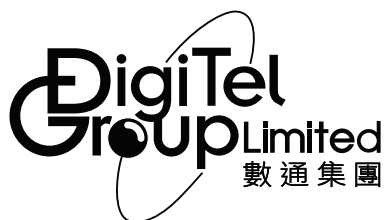


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DIGITEL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

The board of directors (the “Board”) of DigiTel Group Limited (the “Company”) announces that Mr. Ho Chiu Kee will resign as an independent non-executive director and chairman of the audit committee of the Company with effect from 10 February 2006 due to his personal reasons.

Mr. Ho confirms that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for his valuable contribution to the Company during his terms of service.

The Board also announces that Mr. Chan Wing Cheong, the existing independent non-executive director and a member of the audit committee of the Company, will be appointed as the chairman of the audit committee of the Company with effect from 10 February 2006.

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, 7 February 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. Chan Wing Cheong, 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.