

# SUNDAY

## SUNDAY COMMUNICATIONS LIMITED

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

**(Stock Code: 0866)**

### RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of SUNDAY Communications Limited (the “Company”) announces that due to personal reason, Mr. Simon Murray resigned as a Non-executive Director of the Company with effect from 24th September 2004.

The Board would like to express its sincere gratitude to Mr. Murray for his valuable contribution to the Company during the tenure of his service. Mr. Murray has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Janet Ching Man Fung**  
*Company Secretary*

Hong Kong, 4th October 2004

As at the date of this announcement, the Board comprises:

*Executive Directors*

Mr. Richard John Siemens

*(Co-Chairman)*

Mr. Edward Wai Sun Cheng

*(Co-Chairman)*

Mr. William Bruce Hicks

*(Group Managing Director)*

Mr. Kuldeep Saran

Mr. Andrew Chun Keung Leung

*Non-executive Directors*

Mr. Kenneth Michael Katz

Mr. Hongqing Zheng

*Independent Non-executive Directors*

Mr. John William Crawford

Mr. Henry Michael Pearson Miles

Mr. Robert John Richard Owen

Please also refer to the published version of this announcement in The Standard.