

SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0866)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of SUNDAY Communications Limited (the “Company”) will be held at 13th Floor, East Wing, Warwick House, TaiKoo Place, 979 King’s Road, Quarry Bay, Hong Kong on 17th December 2004 at 12:00 noon, for the purposes of considering and, if thought fit, passing, with or without amendments, the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

“**That:**

- (a) the Supplemental Agreement to the Supply Contract of 13th May 2004 between Huawei Tech. Investment Co., Limited and Mandarin Communications Limited entered into on 15th November 2004; and
- (b) the Amendment and Restatement Agreement relating to the Facility Agreement of 13th May 2004 between Huawei Tech. Investment Co., Limited, Mandarin Communications Limited, the Company and JPMorgan Chase Bank, N.A. entered into on 15th November 2004;

be and are hereby approved and that the directors of the Company be and are hereby authorised to do all such things and take all such steps as might in their opinion be desirable or necessary in connection with the transactions contemplated thereunder and generally to exercise all their powers as they deem desirable or necessary for the foregoing purposes.”

By order of the Board
SUNDAY Communications Limited
Janet Ching Man Fung
Company Secretary

Hong Kong, 1st December 2004

*Head office and principal
place of business:*
13th Floor, Warwick House
TaiKoo Place
979 King’s Road
Quarry Bay
Hong Kong

Registered office:
Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

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

Executive Directors:

Richard John Siemens (*Co-Chairman*)
Edward Wai Sun Cheng (*Co-Chairman*)
William Bruce Hicks (*Group Managing Director*)
Kuldeep Saran
Andrew Chun Keung Leung

Non-executive Directors:

Kenneth Michael Katz
Hongqing Zheng

Independent Non-executive Directors:

John William Crawford
Henry Michael Pearson Miles
Robert John Richard Owen

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, to vote in his/her stead. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be delivered to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the meeting or adjourned meeting.

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