

SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0866)

EXTRAORDINARY GENERAL MEETING — POLL RESULTS

Reference is made to the circular (the “Circular”) dated 1st December 2004 issued by SUNDAY Communications Limited (the “Company”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise. The Board announced that the EGM was held on 17th December 2004 and the following are the poll results in respect of the resolution proposed at the EGM:

Resolution	No. of Votes (%)	
	For	Against
To consider and, if thought fit, approve the entering into of the Supplemental Agreement to the Supply Contract and the Amendment and Restatement Agreement relating to the Facility Agreement.	1,827,761,480 99.9998%	4,000 0.0002%

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

Notes:

- (1) As at the date of the EGM, the number of issued shares of the Company was 2,990,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM, of which 239,784,000 shares were held by Huawei Tech. Investment Co., Limited. Huawei Tech. Investment Co., Limited and its associates abstained from voting for the resolution mentioned above.
- (2) The total number of shares entitling the holders to attend and vote only against the resolution: Nil.
- (3) Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as scrutineers for the vote-taking at the EGM.

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

By order of the Board

SUNDAY COMMUNICATIONS LIMITED

Janet Ching Man Fung

Company Secretary

Hong Kong, 17th December 2004

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