

SUNDAY

SUNDAY Communications Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0866)

Annual General Meeting to be held on Friday, May 12, 2006 (or any adjournment thereof) Form of proxy for use at the Annual General Meeting

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.1 each of SUNDAY Communications Limited (the "Company"), HEREBY APPOINT³ the chairman of the annual general meeting or any adjournment thereof (the "Meeting"), or _____
of _____
as my/our proxy to attend for me/us at the Meeting to be held in the Conference Room, 14th Floor, PCCW Tower, TaiKoo Place, 979 King's Road, Quarry Bay, Hong Kong, on Friday, May 12, 2006 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf of me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended December 31, 2005		
2.	(a) To re-elect Mr Alexander Anthony Arena as Director		
	(b) To re-elect Mr Chan Kee Sun, Tom as Director		
	(c) To re-elect Mr Chan Wing Wa as Director		
	(d) To re-elect Mr Chow Ding Man as Director		
	(e) To re-elect Ms Hui Hon Hing, Susanna as Director		
	(f) To re-elect Mr Henry Michael Pearson Miles as Director		
	(g) To authorize the Directors to fix the remuneration of Directors		
3.	To re-appoint PricewaterhouseCoopers as Auditors and authorize the Directors to fix their remuneration		
4.	To approve a general mandate to the Directors to issue additional shares		
5.	To approve a general mandate to the Directors to repurchase the Company's own securities		
6.	To extend the general mandate granted to the Directors pursuant to item 4.		
Special Resolution			
7.	To approve the proposed amendments to the Articles of Association of the Company		

Signature⁵ _____

Date _____

NOTES:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the chairman of the annual general meeting or any adjournment thereof (the "Meeting"), or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RELEVANT RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the relevant resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- Any member of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders shall be present at the Meeting personally or by proxy, that one of the holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of that power or authority) must be deposited with the Company's branch share registrars, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting at which the person named in such instrument proposes to vote, and otherwise the instrument of proxy shall not be treated as valid.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.