

# SUNDAY

## SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 0866)

### CONTINUING CONNECTED TRANSACTIONS VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that, on 26 April 2006, the Company held the EGM at which the Ordinary Resolutions relating to the Transactions and the applicable Annual Caps as set out in the notice of the EGM were duly passed by way of poll by the Independent Shareholders.

This announcement is made further to the announcement dated 7 April 2006 made by the Company and the circular dated 10 April 2006 (“Circular”) issued and sent by the Company to Shareholders in relation to the Transactions. Unless otherwise stated, terms defined in the Circular have the same meaning in this announcement.

#### Results of Extraordinary General Meeting held on 26 April 2006

The Company is pleased to announce that the Company held an extraordinary general meeting on 26 April 2006 (the “EGM”), at which the ordinary resolutions relating to the Transactions and the applicable Annual Caps (the “Ordinary Resolutions”) as set out in the notice of the EGM were approved by the Independent Shareholders.

The Ordinary Resolutions were approved by way of poll. The vote-taking at the EGM was scrutinized by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar. The poll results are summarized as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	Resolution No. 1 relating to the 2G Wholesale Mobile Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
2.	Resolution No. 2 relating to the 3G Wholesale Mobile Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
3.	Resolution No. 3 relating to the 2G Content Delivery Support Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
4.	Resolution No. 4 relating to the 3G Content Delivery Support Agreement and the applicable Annual Caps	294,858,000 (81.4%)	67,220,000 (18.6%)
5.	Resolution No. 5 relating to the Distribution Agreement (Commission Based) and the applicable Annual Caps	294,857,000 (81.4%)	67,221,000 (18.6%)
6.	Resolution No. 6 relating to the Distribution Agreement (Pre-Paid) and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	Resolution No. 7 relating to the Sponsorship Program Agreement and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
8.	Resolution No. 8 relating to the Distributorship Agreement for Blackberry and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
9.	Resolution No. 9 relating to the Corporate Customer Mobile Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,221,000 (18.6%)
10.	Resolution No. 10 relating to the Agency Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
11.	Resolution No. 11 relating to the Extended Deluxe Package Agreement for Interconnect Capacity (as amended) and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
12.	Resolution No. 12 relating to the Flexible Bandwidth 1.5Mbps Service Agreement and the applicable Annual Caps	294,858,000 (81.4%)	67,220,000 (18.6%)
13.	Resolution No. 13 relating to the Video Link Circuit Agreement and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
14.	Resolution No. 14 relating to the agreements for mobile interconnection, mobile number portability and local access services and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
15.	Resolution No. 15 relating to the agreement for miscellaneous local telephone and/or data services and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
16.	Resolution No. 16 relating to the Wholesale International Switched Service Provision Agreement and the applicable Annual Caps	294,858,000 (81.4%)	67,220,000 (18.6%)
17.	Resolution No. 17 relating to the Handset Procurement Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
18.	Resolution No. 18 relating to the Mobile Network Management Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
19.	Resolution No. 19 relating to the Contact Centre Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,221,000 (18.6%)
20.	Resolution No. 20 relating to the Agreements for IT Services and the applicable aggregate Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
21.	Resolution No. 21 relating to the letter of award for the design and build of a mobile switching centre at the Yau Tong exchange and the provision of the design and build of additional mobile switching centres and/or cell site services and the applicable Annual Caps	294,855,000 (81.4%)	67,220,000 (18.6%)
22.	Resolution No. 22 relating to the design and build of additional mobile switching centres and/or cell site services and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
23.	Resolution No. 23 relating to the Billing Management Agreement and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
24.	Resolution No. 24 relating to the Agreement for Provision of Property Management Services, Project Management Services and Lease Management Services and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
25.	Resolution No. 25 relating to the Agreement for Delivery Services for Mobile Products and Materials and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
26.	Resolution No. 26 relating to the Procurement Services Agreement and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
27.	Resolution No. 27 relating to the Letter Agreement for the secondment of staff and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
28.	Resolution No. 28 relating to the Content Management Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
29.	Resolution No. 29 relating to the Licence Agreement for the provision of office space and the applicable Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
30.	Resolution No. 30 relating to the Yau Tong Offer Letter (as amended) and the Lai Chi Kok Offer Letter (as amended) and the applicable aggregate Annual Caps	294,856,000 (81.4%)	67,221,000 (18.6%)
31.	Resolution No. 31 relating to the licensing by the Group of further properties from the PCCW Group and the applicable aggregate Annual Caps	294,857,000 (81.4%)	67,220,000 (18.6%)
32.	Resolution No. 32 relating to the Corporate Services Agreement and the applicable Annual Caps	294,857,000 (81.4%)	67,221,000 (18.6%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
33.	Resolution No. 33 relating to any transfer of rights and obligations under an agreement from a member of the Group to another member of the Group or (as the case may be) from a member of the PCCW Group to another member of the PCCW Group	294,856,000 (81.4%)	67,221,000 (18.6%)

As at the date of the EGM, the total issued share capital of the Company was HK\$299,000,000 divided into 2,990,000,000 Shares of HK\$0.10 each in the capital of the Company. Under the Listing Rules and as disclosed in the Circular, PCCW Mobile and its associates, who are connected persons of the Company with a material interest in the Transaction, abstained from voting at the EGM on the Ordinary Resolutions, in respect of the Shares it holds representing approximately 79.35% of the current issued share capital of the Company. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 617,327,744 Shares, representing approximately 20.65% of the total current issued share capital of the Company.

By Order of the Board  
**SUNDAY Communications Limited**  
**Alexander Anthony Arena**  
*Chairman*

Hong Kong, 26 April 2006

*As at the date of this announcement, the Directors are as follows:*

*Executive Directors:*

Alexander Anthony Arena (Chairman); Chan Kee Sun, Tom; Chan Wing Wa; Chow Ding Man;  
Hui Hon Hing, Susanna

*Independent Non-executive Directors:*

John William Crawford; Henry Michael Pearson Miles; Robert John Richard Owen

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