

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 24th June 2004 at 9:00 a.m., 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 Supply Contract for the supply and installation of a mobile communication network and associated services dated 13th May 2004 between Huawei Tech. Investment Co., Limited and Mandarin Communications Limited; and
- (b) the Facility Agreement relating to loan and performance bond facilities dated 13th May 2004 between Huawei Tech. Investment Co., Limited, Mandarin Communications Limited and the Company;

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, 4th June 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

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

Non-executive Directors

Mr. Kenneth Michael Katz, Mr. Simon Murray and Mr. Hongqing Zheng

Independent Non-executive Directors

Mr. John William Crawford, Mr. Henry Michael Pearson Miles and Mr. 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 Rooms 1712-1716, 17th 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.