



SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Appointment of Director

The Board of Directors of SUNDAY Communications Limited (the “Company”) is pleased to announce that Mr. Kenneth Michael Katz has been appointed a non-executive director of the Company with effect from 16th January 2004.

By Order of the Board
Janet Ching Man Fung
Company Secretary

Hong Kong, 19th January 2004