



SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Resignation of Director

The Board of Directors of SUNDAY Communications Limited (the “Company”) announces that Mr. Michael Triguboff has resigned as a non-executive director of the Company with effect from 31st May, 2002.

The Board would like to express its sincere gratitude to Mr. Triguboff for his valuable contribution to the Company during the tenure of his service.

By Order of the Board
Janet Ching Man Fung
Company Secretary

Hong Kong, 31st May, 2002