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SUNDAY

SUNDAY COMMUNICATIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Shareholders have approved certain amendments to the Company's Articles of Association, the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme at the Extraordinary General Meeting held on 22nd May, 2002.

Reference is made to the Company's circular dated 24th April, 2002 ("Circular") regarding, among other things, certain amendments to the Company's Articles of Association in relation to shareholders' choice of receiving Financial Summaries, and the mode of receiving and language of Financial Summaries and other Corporate Communications, the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme. Unless otherwise defined, terms used herein shall have the meaning as in the Circular.

The Board is pleased to announce that at the Extraordinary General Meeting held on 22nd May, 2002, the resolutions for approving such amendments to the Company's Articles of Association, the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme were duly passed by the Shareholders.

By Order of the Board
Janet Ching Man Fung
Company Secretary

Hong Kong, 22nd May, 2002

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ANNOUNCEMENT

The Board of Directors of SUNDAY Communications Limited (the "Company") announces that pursuant to the Company's Articles of Association, Mr. George Kin Wah Wong has retired by rotation as a non-executive director of the Company at the Annual General Meeting ("AGM") of the Company held on 22nd May, 2002. Accordingly, Mr. Wong ceased to be a director of the Company with effect from the conclusion of the AGM.

The Board would like to express its sincere gratitude to Mr. Wong 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, 22nd May, 2002