



STONE GROUP HOLDINGS LIMITED

四通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 409)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Stone Group Holdings Limited (the “Company”) hereby announces that with effect from 1st February 2005, Mr. LO Tai On resigned as company secretary of the Company; and Ms. HO Ting Ting has been appointed as company secretary of the Company. Ms. HO is a member of The Hong Kong Institute of Company Secretaries and also a member of The Institute of Chartered Secretaries and Administrators. The Company confirms that Ms. HO fulfils the requirements of Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

As at the date of this announcement, the Board of the Company comprises nine directors, of which Messrs. DUAN Yongji, SHI Yuzhu, SHEN Guojun, CHEN Xiaotao and ZHANG Disheng and Ms. LIU Wei are executive directors and Messrs. NG Ming Wah, Charles, Andrew Y. YAN and YUAN Zhenyu are independent non-executive directors.

By Order of the Board
DUAN Yongji
Chairman

Hong Kong, 1st February 2005

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