



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 27 February, 2006, Ms. HO Ting Ting resigned as company secretary of the Company; and Mr. HUI Yick Lok, Francis was appointed as company secretary of the Company. Mr. HUI is a member of Hong Kong Institute of Certified Public Accountants. The Company confirms that Mr. HUI 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 Ms. HO Ting Ting for the valuable contribution to the Company during the tenure of her 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 LIU Ji are independent non-executive directors.

By Order of the Board
HUI Yick Lok, Francis
Company Secretary

Hong Kong, 27 February, 2006

“Please also refer to the published version of this announcement in South China Morning Post.”