



**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 AND FURTHER  
INFORMATION ON THE APPOINTMENT OF NON-  
EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Stone Group Holdings Limited (the “Company”) announces that in order to have a better segregation of duties in the Company, Mr. Hui Yick Lok, Francis (‘Mr. Hui’) resigned as company secretary of the Company with effect from 12 October 2007 and Mr. Hung Ka Wai (“Mr. Hung”) was appointed as company secretary of the Company with effect from 12 October 2007. Mr. Hung holds bachelor and master degrees in laws. Mr. Hung is also a solicitor of the High Court of the Hong Kong Special Administrative Region and a member of the Institute of Chartered Accountants in England and Wales, the New Zealand Institute of Chartered Accountants, the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Company confirms that there are no other matters in relation to Mr. Hui’s resignation that need to be brought to the attention of shareholders of the Company. Mr. Hui continues to act as the qualified accountant of the Company. The Board would like to take this opportunity to express its appreciation for Mr. Hui’s valuable contribution to the Company during his tenure of office as company secretary. The Board would like to welcome Mr. Hung to the new position.

The Board would also like to provide further information with reference to the announcement of the Company dated 4 October 2007 that the basis of determining the emoluments of Mr. Cheng Fumin as non-executive director of the Company is by reference to his duties and responsibilities in the Company and the prevailing market conditions.

By Order of the Board  
**Stone Group Holdings Limited**  
**Duan Yongji**  
*Chairman*

Hong Kong, 12 October 2007

*As at the date of this announcement, the Board of the Company comprises eleven directors, of which Messrs. DUAN Yongji, SHI Yuzhu, SHEN Guojun, CHEN Xiaotao and ZHANG Disheng and Ms. LIU Wei are executive directors, Mr. CHENG Fumin is non-executive director and Messrs. NG Ming Wah, Charles, Andrew Y. YAN, LIU Ji, LIU Jipeng are independent non-executive directors.*