



**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**”) announces that Mr. Hung Ka Wai (“**Mr. Hung**”) resigned as company secretary of the Company with effect from 25 November 2008 and Mr. Hui Yick Lok, Francis (“**Mr. Hui**”) was appointed as company secretary of the Company with effect from 25 November 2008. Mr. Hui currently is the qualified accountant of the Company and is also 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.

Mr. Hung has confirmed that his resignation is due to personal reason and there is no disagreement between him and the Board and also there is no other matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Hung’s efforts and valuable contributions to the Company during his term of services as company secretary of the Company. The Board would like to extend its welcome to Mr. Hui.

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

Hong Kong, 26 November 2008

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