



STONE GROUP HOLDINGS LIMITED
四通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 409)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Stone Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 17 December 2007 at 3:00 p.m. at 27th Floor, K.Wah Centre, 191 Java Road, North Point, Hong Kong to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and its publication and to consider the payment of the interim dividend (if any).

On behalf of the Board
Stone Group Holdings Limited
Hung Ka Wai
Company Secretary

Hong Kong, 5 December 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 and LIU Jipeng are independent non-executive directors.