



STONE GROUP HOLDINGS LIMITED

四通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 409)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Stone Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 27th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on Tuesday, 22 July, 2008 at 1:30 p.m. for the purpose of, among other matters, approving the release of final results announcement of the Company and its subsidiaries for the year ended 31 March, 2008 and considering the payment of final dividends, if any.

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

Hong Kong, 10 July, 2008

As at the date of this announcement, the Board comprises eleven Directors, of whom 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.