



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”) announces that a meeting of the Board will be held on Wednesday, 17 December 2008 at 2:30 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 2008 and its publication and to consider the payment of the interim dividend (if any).

By order of the Board
Stone Group Holdings Limited
Hui Yick Lok, Francis
Company Secretary

Hong Kong, 5 December 2008

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