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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, 16 June, 2009 at 2:00 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, 2009 and considering the payment of final dividends, if any.

On behalf of the Board
Stone Group Holdings Limited
HUI Yick Lok, Francis
Company Secretary

Hong Kong, 4 June, 2009

As at the date of this announcement, the Board comprises ten Directors, of whom Messrs. DUAN Yongji, SHI Yuzhu, SHEN Guojun, CHEN Xiaotao, 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.