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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)

ANNUAL GENERAL MEETING HELD ON 23 JULY 2009 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (**the “AGM”**) of Stone Group Holdings Limited (**the “Company”**) held on 23 July 2009 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 March 2009.	462,576,545 (97.801159%)	10,400,000 (2.198841%)
The resolution was duly passed as an ordinary resolution.			
2. (i)	To re-elect Mr. SHEN Guojun as a Director.	462,586,545 (97.801206%)	10,400,000 (2.198794%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
2. (ii)	To re-elect Mr. SHI Yuzhu as a Director.	460,686,545 (97.399503%)	12,300,000 (2.600497%)
	The resolution was duly passed as an ordinary resolution.		
2. (iii)	To re-elect Mr. Andrew Y. YAN as a Director.	460,686,545 (97.399503%)	12,300,000 (2.600497%)
	The resolution was duly passed as an ordinary resolution.		
2. (iv)	To re-elect Mr. LIU Jipeng as a Director.	462,586,545 (97.801206%)	10,400,000 (2.198794%)
	The resolution was duly passed as an ordinary resolution.		
2. (v)	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	462,586,545 (97.801206%)	10,400,000 (2.198794%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Messrs. KPMG as auditors for the ensuing year and authorize the Board to fix their remuneration.	462,586,545 (97.801206%)	10,400,000 (2.198794%)
	The resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “ Shares ”).	462,112,545 (97.700992%)	10,874,000 (2.299008%)
	The resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	452,740,545 (95.719540%)	20,246,000 (4.280460%)
	The resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate granted to the Directors under resolution no. 5.	452,740,545 (95.719540%)	20,246,000 (4.280460%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 2,007,149,121 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board
Stone Group Holdings Limited
DUAN Yongji
Chairman

Hong Kong, 23 July 2009

As at the date of this announcement, the Board comprises ten Directors, of which Messrs. DUAN Yongji, SHI Yuzhu, SHEN Guojin, 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.