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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)

SUSPENSION OF TRADING

The Directors of Stone Group Holdings Limited (the “Company”) have requested a suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 9:30 a.m. on 23 September 2009 pending the issue of an announcement in relation to the results of the Court Meeting and the Extraordinary General Meeting on the proposed privatization of the Company.

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

Hong Kong, 23 September 2009

As at the date of this announcement, the Board of the Company 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.