



FOREFRONT INTERNATIONAL HOLDINGS LIMITED

福方國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 0885)

POLL VOTING RESULTS AT THE 2005 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2005

POLL RESULTS

At the Annual General Meeting (the "AGM") of Forefront International Holdings Limited (the "Company") held on 23 June 2005, poll voting was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 27 May 2005 and the supplemental circular dated 2 June 2005. The poll results in respect of the resolutions proposed at the AGM are as follows:

RESOLUTIONS PROPOSED AT THE AGM		NO. OF VOTES (APPROX. %)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2004	366,323,094 (99.99%)	50,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(a).	To re-elect Mr. Kelvin Edward Flynn as Director	248,822,395 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(b).	To re-elect Mr. Paul Gerard Davies as Director	237,822,395 (95.58%)	11,000,000 (4.42%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(c).	To re-elect Mr. Cosimo Borrelli as Director	248,822,395 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(d).	To re-elect Mr. Alistair Macleod as Director	248,822,395 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(e).	To re-elect Mr. Arne Karlsson as Director	366,373,094 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(f).	To authorise the Board of Directors to fix the Directors remuneration	256,114,555 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint auditors and to authorise the Directors to fix their remuneration	366,373,094 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(a).	To grant a general mandate to the Directors to allot and issue additional shares	139,568,395 (38.09%)	226,804,699 (61.91%)
	As less than 50% of the votes were cast in favour of the resolution, the resolution was not carried.		
4(b).	To grant a general mandate to the Directors to repurchase issued shares	139,618,395 (38.11%)	226,754,699 (61.89%)
	As less than 50% of the votes were cast in favour of the resolution, the resolution was not carried.		
4(c).	To extend the general mandate to the Directors pursuant to Resolution 4A to issue additional shares of the Company.	139,618,395 (38.11%)	226,754,699 (61.89%)
	As less than 50% of the votes were cast in favour of the resolution, the resolution was not carried.		
5.	To amend the Articles of Association of the Company	366,373,094 (100%)	NIL (0%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was carried.		

Resolutions 1 to 3 were passed as ordinary resolutions, Resolutions 4(a), 4(b) and 4(c) were not passed as ordinary resolutions and Resolution 5 was passed as a special resolution. The shareholders of the Company (the "Shareholders") may refer to the circular dated 27 May 2005 and the supplemental circular dated 2 June 2005 for details of the resolutions.

As at the date of the AGM, the issued share capital of the Company was 435,772,000 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.

Tengis Limited, the Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
Kelvin Edward Flynn
Executive Director

Hong Kong SAR, 23 June 2005.

* For identification purposes only

As at the date of this announcement, the Directors of the Company are Messrs Kelvin Edward Flynn¹, Arne Karlsson², Paul Gerard Davies², Cosimo Borrelli², Lau Siu Ki, Kevin³, Cheong Ying Chew, Henry³ and Alistair Macleod³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director