



FOREFRONT GROUP LIMITED

(formerly known as Forefront International Holdings Limited)

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

CHANGE IN DIRECTORSHIPS

1. Ms. Kristi L Swartz has been appointed as an independent non-executive director of the Company with effect from 20th July 2007.
2. Mr. Sun Ka Ziang, Henry has resigned as an independent non-executive director of the Company with effective from 20th July 2007 due to his own busy personal schedule.

CHANGE IN DIRECTORSHIPS

The Board of Directors (the “Board”) of Forefront Group Limited (the “Company”) announced the appointment of Ms. Kristi L Swartz (“Ms. Swartz”), as an independent non-executive director of the Company with effect from 20th July, 2007.

Ms. Kristi L Swartz aged 37 is head of Swartz Solicitors and is also the General Counsel for Ashley Corporate Services. Ms. Swartz holds B.B.A., M.B.A. and LL.M. degrees, and is a member of the law societies of Hong Kong, England and Wales. Ms. Swartz is also currently serving as a Legal Counsel to the Honorary Consulate of Lithuania. She was previously the legal adviser to the Consulate of Uruguay, a solicitor at Sinclair Roche & Temperley and Head of Corporate Counsel at Henderson (China) Investment Co. Ltd.. Ms. Swartz has a wealth of knowledge on legal matters and corporate structuring, and is also well versed in PRC law, company formation and corporate litigation matters. Ms. Swartz is entitled to receive an annual director’s fee of HK\$120,000 by reference to her responsibilities and duties of in the Company.

* *For identification purpose only*

Save as disclosed above, Ms. Swartz,

- (i) did not hold any directorships in other listed public companies in the last three years;
- (ii) has not entered into any written service contract with the Company but is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company;
- (iii) as at the date of this announcement, does not have any interest in the shares of the Company which required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (iv) there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) relating to her appointment of director of the Company; and
- (v) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

The Board further announced that Mr. Sun Ka Ziang, Henry (“Mr. Sun”) has resigned as an independent non-executive director of the Company with effective from 20th July 2007 due to his own busy personal schedule.

Mr. Sun has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Sun for his valuable contributions to the Company and would like to extend a warm welcome to Ms Swartz in joining the Company.

By Order of the Board
Forefront Group Limited
Yeung Ming Kwong
Executive Director

Hong Kong, 20th July 2007

As at the date of this announcement, the Board comprises of six executive directors namely Ms. Yau Shum Tek, Cindy, Mr. Louis Wen, Ms. Lo Oi Kwok, Sheree, Mr. Yeung Ming Kwong, Mr. Zhou Qi Jin and Mr. Ting Wing Cheung, Sherman; and four independent non-executive directors namely Mr. Kwong Wai Tim, William, Mr. Chung Yuk Lun, Ms. Lam Yan Fong, Flora and Ms. Kristi L Swartz.