



## **FOREFRONT GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**福方集團有限公司\***

**(Stock Code: 0885)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Zhuang You Dao has been appointed as executive director of the Company with effect from 29 August 2007.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Forefront Group Limited (the “Group”) announced the appointment of Mr. Zhuang You Dao (“Mr. Zhuang”), as executive director of the Company with effect from 29 August 2007.

Mr. Zhuang You Dao, aged 54, graduated from The Institute of Operation Management of China (中國經營管理學院) majoring in corporate management. Mr. Zhuang is currently the chairman of the board of Tianjin Kai Sheng Automobile Service Co. Ltd. (天津凱聲汽車維修有限公司) and the general manager of Tianjin Jinri Automobile Sale & Service Company Limited (天津津日汽車銷售服務有限公司). He is also a senior consultant specially appointed by Shenzhen Lan-you Technology Co., Ltd. (深圳聯友科技有限公司) for the development of management software for the automobile industry. He once worked for Tianjin Ning Fa Automobile Service Centre (天津寧發進口汽車服務中心) as general manager. Mr. Zhuang has over 30 years of experience in the automobile industry of China.

Mr. Zhuang was a member of the 9th and 10th Sessions of Tianjin Committee of Chinese People’s Political Consultative Conference and a representative of the 10th Session of People’s Congress of Heping District of Tianjin Municipality. He is an executive of the Chamber of Industry and Commerce of Xiqing District, Tianjin, a special procurator of the First Branch of the People’s Procuratorate of Tianjin Municipality and a representative of the 14th Session of

\* For identification purpose only

People's Congress of Hedong District. Mr. Zhuang will be responsible for the Group's China affairs and he is entitled to a monthly director's fee of HK\$25,000 based on his responsibilities and duties in the Company.

Save as disclosed above, Mr. Zhuang,

- (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 in 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 his appointment as 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 would like to extend our warm welcome to Mr. Zhuang in joining the Company.

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

Hong Kong, 29 August 2007

*As at the date of this announcement, the Board comprises eight executive directors namely Ms. Yau Shum Tek, Cindy, Mr. Louis Wen, Ms. Lo Oi Kwok, Sheree, Mr. Yeung Ming Kwong, Mr. Zhou Qi Jin, Mr. Ting Wing Cheung, Sherman, Mr. Lam Kwan Sing and Mr. Zhuang You Dao; 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.*