



**FOREFRONT GROUP LIMITED**

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

**福方集團有限公司\***

**(Stock Code: 0885)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Forefront Group Limited (the “Company”) announces that a meeting of the Board will be held at 30/F., China United Centre, 28 Marble Road, North Point, Hong Kong on Friday, 21 September 2007 at 11:00 a.m., where at the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend (if any).

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

Hong Kong, 11 September 2007

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

\* *For identification only*