



FOREFRONT GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Lam Kwan Sing has resigned as an Executive Director of Forefront Group Limited with effect from 7 December 2007.

The Board of Directors (“the Board”) of Forefront Group Limited (“the Company”) announces that Mr. Lam Kwan Sing has resigned as an Executive Director of the Company with effect from 7 December 2007 to pursue with other business opportunities.

Mr. Lam has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of shareholders of the Company relating to his resignation.

The Board wishes to convey its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office.

As at the date of this statement, the Board of the Company comprises seven executive Directors, namely, Ms. Yau Shum Tek, Cindy, Mr. Yeung Ming Kwong, Ms. Lo Oi Kwok, Sheree, Mr. Ting Wing Cheung, Sherman, Mr. Louis Wen, Mr. Zhou Qi Jin 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 and on behalf of
Forefront Group Limited
Yeung Ming Kwong
Executive Director

Hong Kong, 7 December 2007

* *For identification purposes only*