



FOREFRONT GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

**AMENDMENT TO TERMINATION OF
DISTRIBUTORSHIP ANNOUNCEMENT**

Reference to announcement of the Company dated 18 February 2008 regarding the termination of distributorship (the “Announcement”), the dates “8 October 2007” in the Announcement should be “18 October 2007” instead of 8 October 2007.

As at the date of this announcement, 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

20 February 2008

* *For identification purposes only*