



FOREFRONT GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 27 February 2008 (the “Announcement”) regarding the resignation of chairman and executive director of the Company, Ms. Yau Shum Tek, Cindy (“Ms. Yau”). It was disclosed in the Announcement that Ms. Yau sold 50,000,000 shares of the Company at the average price of HK\$0.3925 per share on the exchange on 27 February 2008.

Subsequent to the disposal of shares on 27 February 2008, Ms. Yau sold her remaining 82,671,604 shares, the shares held by Wealth Style Limited which is controlled by Ms. Yau, of the Company on 28 February 2008 at the average price of HK\$0.4098 per share on the exchange. As at the date of this announcement, she does not have any shares of the Company.

As at the date of this announcement, the Board of the Company comprises six executive Directors, namely, 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.

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

3 March 2008

* *For identification purposes only*