



FOREFRONT GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON 13 MARCH 2008**

The Board is pleased to announce that the ordinary resolutions in respect of (1) the refreshment of the Issue Mandate and (2) the refreshment of scheme mandate limit of the Share Option Scheme were duly passed by the Shareholders at the EGM held on 13 March 2008.

Reference is made to the announcement of Forefront Group Limited (the “Company”) dated 11 February 2008 (the “Announcement”) and the circular dated 25 February 2008 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Announcement and the Circular.

RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Company is required to announce the results of any voting at the EGM taken on a poll.

The Board is pleased to announce that the ordinary resolution in respect of the refreshment of the Issue Mandate was duly passed by way of poll by the Independent Shareholders at the EGM. The ordinary resolution in respect of the refreshment of scheme mandate limit of the Share Option Scheme was duly passed by way of poll by the Shareholders at the EGM.

* *For identification purpose only*

Pursuant to Rule 13.36(4) of the Listing Rules, any controlling Shareholders and their associates or, where there is no controlling Shareholders, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the ordinary resolution to approve the refreshment of the Issue Mandate. As at the date of the EGM, the Company does not have any controlling Shareholder, therefore, the Directors named Ms. Lo Oi Kwok, Sheree (i.e. who holds 30,000,000 Shares), Mr. Ting Wing Cheung, Sherman (i.e. who holds 15,000,000 Shares), Mr. Louis Wen (i.e. his spouse holds 150,000 Shares) and Mr. Yeung Ming Kwong (i.e. who holds 22,350,000 Shares) abstained from voting in favour of the ordinary resolution to approve the refreshment of Issue Mandate at the EGM.

As at the date of EGM, the total number of issued Shares of the Company was 3,121,193,280 Shares of HK\$0.10 each. There were 3,053,693,280 Shares entitling Shareholders to vote for or against the resolution to approve the refreshment of Issue Mandate at the EGM. The Directors who holds the Shares totaling 67,500,000 Shares as mentioned above were entitled to attend and vote only against the resolution to approve the refreshment of Issue Mandate. There were 3,121,193,280 Shares entitling the Shareholders to attend and vote for or against the resolution to approve the refreshment of the scheme mandate limit of the Share Option Scheme. None of the Shareholders were entitled to attend and vote only against the resolution to approve the refreshment of the scheme mandate limit of the Share Option Scheme.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results of the EGM in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Shares represented by the vote cast at the EGM (approximately %)		Total no. of votes
		For	Against	
1	To approve the refreshment of Issue Mandate	1,535,181,340 (100%)	0 (0%)	1,535,181,340
2	To approve the refreshment of the scheme mandate limit of the Share Option Scheme	1,535,181,340 (100%)	0 (0%)	1,535,181,340

Notes: The above table provides a summary of the resolutions only. The full text of the resolutions are set out in the notice of EGM.

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

Hong Kong, 13 March 2008

As at the date of this announcement, the Board 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.