



FOREFRONT INTERNATIONAL HOLDINGS LIMITED

福方國際控股有限公司*

(incorporated in the Cayman Islands)

(Stock Code: 0885)

APPOINTMENT OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Directors of Forefront International Holdings Limited (the “Company”), are pleased to announce that Ms Lo Mei Lan (“Ms Lo”) was appointed as the Qualified Accountant and Company Secretary of the Company with effect from 20 May 2005.

Ms Lo, aged 40, is a graduate of Nottingham University in United Kingdom and holds a Bachelor of Arts degree in Industrial Economics. Ms Lo is a member of the Association of Chartered Certified Accountants. Ms Lo has over 13 years’ experience in the accounting and financial management.

The Directors of the Company would like to express their warm welcome to Ms Lo.

As at the date of this announcement, the directors of the Company are Messrs Kelvin Edward Flynn¹, Paul Gerard Davies², Cosimo Borrelli², Lau Siu Ki, Kevin³, Cheong Ying Chew, Henry³ and Alistair Macleod³.

By Order of the Board
Kelvin Edward Flynn
Executive Director

Hong Kong SAR, 20 May 2005

* *For identification purposes only*

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*

Please also refer to the published version of this announcement in The Standard.