



FOREFRONT INTERNATIONAL HOLDINGS LIMITED
福方國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 0885)

(1) CHANGE IN DIRECTORSHIPS

(2) CHANGE IN QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

1. Mr. Ting Wing Cheung, Sherman has been appointed as an executive director of the Company with effect from 18th May 2007.
2. Ms. Lam Yan Fong, Flora has been appointed as an independent non-executive director of the Company with effect from 18th May 2007.
3. Mr. Fung Kwok Leung and Ms. Huang Li have resigned as an executive director of the Company with effect from 18th May 2007 due to their own further development.
4. Mr. Wu Wing Kit and Ms. Yang Xiao Feng have resigned as an independent non-executive director of the Company with effect from 18th May 2007 due to their own busy personal schedule.
5. Mr. Chui Kark Ming has been appointed as a qualified accountant and a company secretary of the Company with effect from 18th May 2007.
6. Ms. Lo Mei Lan has resigned as a qualified accountant and a company secretary of the Company with effect from 18th May 2007 due to her own personal reason.

* *For identification purpose only*

CHANGE IN DIRECTORSHIPS

The Board of Directors (the “Board”) of Forefront International Holdings Limited (the “Company”) announced the appointment of Mr. Ting Wing Cheung, Sherman (“Mr. Ting”), as an executive director of the Company and Ms. Lam Yan Fong, Flora (“Ms. Lam”) as an independent non-executive director of the Company with effect from 18th May 2007.

Mr. Ting Wing Cheung, Sherman, aged 49, holds a Bachelor Degree in Arts from the University of Windsor, Canada. Mr. Ting has over 20 years’ experience as Managing Director of a sizeable auto mobile accessories and consumer household product manufacturer. Mr. Ting, in addition, owns extensive experience in industrial safety design, managing and planning of large manufacturing facilities. Mr. Ting entitled to receive a monthly remuneration of HK\$35,000 by reference to his responsibilities and duties.

Ms. Lam Yan Fong, Flora, aged 32, holds a Bachelor Degree in Law from the University of Hong Kong in 1999 and a Postgraduate Certificate in Laws from the University of Hong Kong in 2001. Ms. Lam is a solicitor with practising experience over 3 years in Hong Kong and is currently working at Messrs. Andrew Lam & Co. as an Assistant Solicitor. Ms. Lam is entitled to receive an annual director’s fee of HK\$120,000 by reference to her responsibilities and duties in the Company.

Save as disclosed above, each of Mr. Ting and Ms. Lam,

- (i) did not hold any directorships in other listed public companies in the last three years;
- (ii) has not entered into any written service contract with the Company but is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company;
- (iii) as at the date of this announcement, does not have any interest in the shares of the Company which required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (iv) there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the ‘Listing Rules’) relating to his/her appointment of director of the Company; and

- (v) has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

The Board further announced that Mr. Fung Kwok Leung (“Mr. Fung”) and Ms. Huang Li (“Ms. Huang”) have resigned as an executive directors of the Company with effect from 18th May 2007 due to their own further development. Mr. Wu Wing Kit (“Mr. Wu”) and Ms. Yang Xiao Feng (“Ms. Yang”) have resigned as an independent non-executive directors of the Company with effective from 18th May 2007 due to their own busy personal schedules.

Each of Mr. Fung, Ms. Hung, Mr. Wu and Ms. Yang has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Fung, Ms. Huang, Mr. Wu and Ms. Yang for their valuable contributions to the Company.

CHANGE IN QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announced that the appointment of Mr. Chui Kark Ming (“Mr. Chui”) as a qualified accountant and a company secretary of the Company with effect from 18th May 2007.

Mr. Chui Kark Ming, aged 48, holds Master of Laws from the University of London and the Renmin University of China. Mr. Chui is also a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Mr. Chui has over 20 years of experience in the accounting and financial management.

The Board further announces that Ms. Lo Mei Lan (“Ms. Lo”) has resigned as a qualified accountant and a company secretary of the Company with effect from 18th May 2007 due to her own personal reasons.

The Board would like to take this opportunity to thank Ms. Lo for her valuable contributions to the Company.

By Order of the Board
Forefront International Holdings Limited
Yau Shum Tek, Cindy
Chairman

Hong Kong, 18th May 2007

As at the date of this announcement, the Board comprises of six executive directors namely Ms. Yau Shum Tek, Cindy, Mr. Zhou Qi Jin, Mr. Louis Wen, Ms. Lo Oi Kwok, Sheree, Mr. Yeung Ming Kwong and Mr. Ting Wing Cheung, Sherman; and four independent non-executive directors namely Mr. Sun Ka Ziang, Henry, Mr. Kwong Wai Tim, William, Mr. Chung Yuk Lun and Ms. Lam Yan Fong, Flora.

Please also refer to the published version of this announcement in The Standard/South China Morning Post.