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FOREFRONT GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

福方集團有限公司*

(Stock Code: 0885)

**CHANGE OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Forefront Group Limited (the “**Company**”) hereby announces that Mr. Chui Kark Ming (“**Mr. Chui**”) has tendered his resignation as the company secretary and authorized representative (the “**Company Secretary and Authorized Representative**”) of the Company with effect from 1 October 2014. Mr. Chui confirmed that there is no disagreement with the Board and there are no matters in respect of his resignation as Company Secretary and Authorized Representative that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Wong Kwok San (“**Mr. Wong**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 1 October 2014. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has more than 10 years of experience in the accounting and auditing fields.

* *For identification purpose only*

The Board would like to express its appreciation to Mr. Chui for his contributions to the Company during his tenure of office and welcome Mr. Wong for his new appointment.

By order of the Board
FOREFRONT GROUP LIMITED
Lo Yuen Wa Peter
Managing Director and Acting Chairman

Hong Kong, 30 September 2014

As at the date of this announcement, the Board comprises the following members:–

Executive Directors

Mr. Lo Yuen Wa Peter

(Managing Director and Acting Chairman)

Ms. Lo Oi Kwok, Sheree

Mr. Tsang To

Ms. Ng Si Wai

Ms. Yang Xiaoying

Independent Non-executive Directors

Mr. Chung Yuk Lun

Ms. Lam Yan Fong, Flora

Mr. Pak William Eui Won