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DeTeam Company Limited

弘海有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

DATE OF BOARD MEETING

DeTeam Company Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held at Suite 3103, Sino Plaza, 255-257 Gloucester Road, Hong Kong on Friday, 31 August 2012, at 4:30 p.m. for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012, and considering the payment of an interim dividend (if any).

*For identification only

By order of the Board of
DeTeam Company Limited
Wong Choi Chak
Company Secretary

Hong Kong, 16 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Chung, Godfrey, Mr. Xu Bin, Mr. Zhang Chao Liang, Mr. Wang Hon Chen and independent non-executive directors of the Company are Mr. Kwok Chi Shing, Mr. Tsang Wai Sum, Mr. Yu Yang.