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DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 65)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2009

The Board is pleased to announce that all the resolutions set out in the notice of EGM dated 4 August 2009 were duly passed at the EGM by way of poll.

Reference is made to the circular (the “**Circular**”) of DeTeam Company Limited (the “**Company**”) dated 4 August 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 20 August 2009, all the resolutions set out in the notice of EGM dated 4 August 2009 were duly passed at the EGM by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To approve and adopt the Share Option Scheme.	193,152,000 (100%)	0 (0%)	193,152,000
2.	To approve the refreshment of the general mandate granted to the Directors to exercise the power of the Company to allot, issue and deal with shares not exceeding 20% of the existing issued share capital of the Company.	193,152,000 (100%)	0 (0%)	193,152,000
3.	To approve the extension to the general mandate granted to the Directors to issue additional shares by the number of shares repurchased.	193,152,000 (100%)	0 (0%)	193,152,000

As all the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the number of issued shares of the Company entitling the holder to attend and vote for or against the resolutions at the EGM was 508,262,400 Shares. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM. No Shareholders were required to abstain from voting on any of the resolutions at the EGM and no persons have stated their intention in the Circular containing the notice of EGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the EGM.

By Order of the Board
Mak Shiu Chung, Godfrey
Co-Chairman

Hong Kong, 20 August 2009

At the date of this announcement, the directors of the Company are as follows:

Executive Directors

Mr. Mak Shiu Chung, Godfrey
Mr. Xu Bin
Mr. Zhang Chao Liang
Mr. Wang Hon Chen

Independent Non-Executive Directors

Mr. Kwok Chi Shing
Mr. Tsang Wai Sum
Mr. Yu Yang

** for identification purpose only*