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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 Tuesday, 15 September 2009, at 4:30 p.m. for the purposes of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009, 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, 1 September 2009

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.