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DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8112)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JANUARY 2009

CONTINUING CONNECTED TRANSACTIONS

The Board is pleased to announce that all the resolutions regarding the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of DeTeam Company Limited (the “Company”) dated 23 December 2008 (the “Circular”) regarding the Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions approving the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the EGM. 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.

The poll results are as follows:

Resolution No	Ordinary Resolution	Number of votes and percentages	
		For	Against
1	To ratify the Prior Non-Compliant Non-Exempt Continuing Connected Transactions.	179,076,000 (100%)	0 (0%)
2	To approve the Non-Exempt Continuing Connected Transactions and the relevant annual caps.	179,076,000 (100%)	0 (0%)

As at the date of the EGM, the number of issued shares of the Company was 423,552,000 Shares, all carrying voting rights at the EGM of the Company. As referred to in the Circular, YYE and its associates (should they become Shareholders before the EGM) were required to abstain from voting on resolution nos. 1 and 2. Since YYE and its associates did not become

Shareholders at the EGM date, there were a total of 423,552,000 Shares entitling the Independent Shareholders to attend and vote for or against the resolution nos. 1 to 2 at the EGM. There were no Shares entitling the holders to attend and vote only against the resolutions at the EGM.

By Order of the Board
Mak Shiu Chung, Godfrey
Chairman

Hong Kong, 8 January 2009

** for identification purpose only*

At the date of this announcement, the Board comprises:

Executive Directors

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

Independent Non-Executive Directors

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

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable inquiries, confirm that, to the best of their knowledge and belief; (1) the information contained in this announcement is accurate and complete in all material respects and not misleading, (2) there are no other matters the omission of which would make any statement in this announcement misleading, and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and on www.irasia.com/listco/hk/deteam/index.htm.