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DeTeam Company Limited

弘海有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8112)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of **DeTeam Company Limited** (the “Company”) dated 23 March 2009 (the “Circular”) in respect of the proposed final dividend and the proposed conditional issue of bonus shares. Capitalised terms used herein shall have the same meanings as defined in the circular unless the context states otherwise. The Company hereby announces that the register of members of the Company will be closed from Tuesday, 26 May 2009 to Tuesday, 2 June 2009 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the proposed final dividend and the Bonus Issue, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 25 May 2009.

*For identification only

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

Hong Kong, 7 May 2009

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

This announcement, for which the directors (the “Directors”) of DeTeam Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on <http://www.irasia.com/listco/hk/deteam/index.htm>.