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**DeTeam Company Limited**  
**弘海有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 8112 )

**RESULT OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “AGM”) dated 31 March 2008 of DeTeam Company Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company (the “Board”) is pleased to announce that all resolutions proposed at the AGM held on 28 April 2008 were duly passed by show of hands.

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\*For identification only

By Order of the Board  
Mak Shiu Chung, Godfrey  
*Chairman*

Hong Kong, 28 April, 2008

**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 (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 (the “GEM Listing Rules”) 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.*

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