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## DeTeam Company Limited 弘 海 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8112)

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors announces that Mr. Wang Hon Chen has been appointed as the Company's executive director with effect from 1 March, 2007.

The Board announces that Mr. Wang Hon Chen ("Mr. Wang") has been appointed as the Company's executive director with effect from 1 March, 2007.

Mr. Wang, aged 46, is the general manger of the Group, he has over 20 years experience in the production field. Mr. Wang now is responsible for the oversee the operations of Changchun Yicheng Packaging Company Limited, including product development, production process and technical and safety management and he is the member of people congress in Luyuan District, Changchun.

Save for being a proposed executive director, Mr. Wang has no directorships in any company listed on the Stock Exchange for the past three years. Mr. Wang has no interest in the securities of the Company (within the meaning of Part XV of the SFO) and has no relationships with any directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement. Mr. Wang will receive an emolument of RMB5,000 per month for his proposed directorship in the Company and the proposed length of service of his proposed directorship will be up to the next annual general meeting of the Company, subject to retirement by rotation and re-election in accordance with articles of association of the Company.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Wang as an executive director that ought to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to welcome Mr. Wang in joining the Board.

By Order of the Board
Daniel X.D. Yan
Chairman

Hong Kong, 01 March,, 2007

At the date of this announcement, the board of directors of the Company comprises;

## **Excective Directors**

Mr. Yan, Daniel X.D.

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

Mr. Wang Hon Chen

## **Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

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.

This announcement will remain on the GEM website at <u>www.hkgem.com</u> on the "Latest Company Announcements" page for at least seven days from the date of its posting.