This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). The Stock Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.

# **DeTeam Company Limited**

## 弘海有限公司

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

#### Clarification Announcement

The Board of directors (the "Board") of DeTeam Company Limited (the "Company") refers to the announcement dated 1 March 2007 in relation to the appointment of director of the Company (the "Announcement"), The English version and Chinese version was published in the GEM website on 1 March 2007. Unless the context otherwise requires, terms and expressions defined in the Announcement shall have the same meanings when used in this Announcement.

The Board would like to add that, save as disclosed in the Announcement, there is no other matter about Mr. Wang which need to be disclosed in accordance with Rule17.50(2) of the GEM Listing Rules or need to be brought to the attention of the securities holders of the Company.

The Company wishes to apologise for any inconvenience so caused, Shareholders of the Company are advised to exercise caution when reading the Announcement.

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

Hong Kong, 02 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.