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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 EXTRAORDINARY GENERAL MEETING HELD ON 6 AUGUST 2007

The Board is pleased to announce that all resolutions proposed at the Extraordinary General Meeting ("EGM") held on 6 August 2007 were duly passed.

Reference is made to the circular of the Company dated 12 July 2007 ("the Circular") of DeTeam Company Ltd (the "Company"). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the circular.

The board of directors of the Company (the "Board") is pleased to announce that all resolutions proposed at the EGM held on 6 August 2007 were duly passed.

As at the date of the EGM, there were a total of 423,552,000 shares in issue entitling the Shareholders to attend and vote for or against the resolutions nos. 1 and 2. As stated in the Circular, YYE and its associates (should they become Shareholders before the EGM) were required to abstain from voting on the resolutions nos. 3 and 4. Since YYE and its associates did not become shareholders at the EGM date, there were a total of 423,552,000 shares entitling the Shareholders to attend and vote for or against the resolutions nos. 3 and 4. There were no shares entitling the Shareholders to attend and vote against the resolutions.

The ordinary resolutions were passed by Shareholders by way of poll at the EGM. The poll results were as follows:

Resolution No	Ordinary Resolution	Number of votes and percentages	
		For	Against
1	To approve the First JV Agreement and the transactions contemplated thereunder	177,572,000 (100%)	0 (0%)
2	To approve the Second JV Agreement and the transactions contemplated thereunder	177,572,000 (100%)	0 (0%)
3	To approve the Underground Coal Supply Agreement and the related caps	177,572,000 (100%)	0 (0%)
4	To approve the Open Pit Coal Supply Agreement and the related caps	177,572,000 (100%)	0 (0%)

The Company's branch share registrar in Hong Kong, namely, Tricor Abacus Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking.

*For identification only

By Order of the Board
Mak Shiu Chung, Godfrey.
Executive Director

Hong Kong, 6 August 2007

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

Executive 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.

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