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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

<p>The board of directors announces that Mr. Yu Yang has been appointed as the Company’s Independent non-executive director and member of the audit committee with effect from 5 September, 2007.</p>
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The Board announces that Mr. Yu Yang (“Mr. Yu”) has been appointed as the Company’s Independent non-executive director and member of the audit committee with effect from 5 September, 2007.

Mr. Yu, aged 41, graduated from University of Nanjing with a bachelor degree in International Commercial Business. He is currently the chairman of Nanjing Pesishing Technology Company Limited and has over 23 years’ experience in commodity trading business.

Save for being a proposed independent non-executive director, Mr. Yu has no directorships in any company listed on the Stock Exchange for the past three years. Mr. Yu 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. Pursuant to a letter of appointment dated 5 September 2007 made between the Company and Mr. Yu, Mr. Yu has been appointed as an independent non-executive director for an initial fixed term of two years commencing from 5 September 2007. The appointment of Mr. Yu will continue after expiry of the said initial fixed term provided that either the Company or Mr. Yu may terminate the letter of appointment by giving at least three months’ prior written notice to the other, whether during the said initial fixed or thereafter. The remuneration payable to Mr. Yu is a fixed sum of RMB5,000 per annum. The remuneration is determined based on the estimated time to be spent by Mr. Yu on the Company’s matters and will be reviewed by the Board annually. Under the said letter of appointment, Mr. Yu will be reimbursed for all reasonable expenses incurred in connection with the performance his duties to the Companies.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Yu as an executive director and member of audit committee that ought to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. Yu required to be disclosed to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

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

\*For identification only

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

Hong Kong, 5 September, 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

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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting.*