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DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 65)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2011

The Board is pleased to announce that all the resolutions set out in the notice of the extraordinary general meeting dated 25 November 2011 were duly passed by way of poll.

At the extraordinary general meeting of DeTeam Company Limited (the “Company”) held on 20 December 2011 (the “EGM”), all the proposed resolutions set out in the notice of the EGM dated 25 November 2011 were taken by poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of all the resolutions proposed at the EGM are as follows:

Resolution No	SPECIAL RESOLUTION	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
1	THAT the authorised share capital of the Company be and is hereby increased from HK\$120,000,000 divided into 1,200,000,000 shares of a nominal or par value of HK\$0.10 each to HK\$1,000,000,000 divided into 10,000,000,000 shares by the creation of an addition of 8,800,000,000 unissued shares in the Company.	244,609,184 (100%)	0 (0%)	244,609,184

As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution of the Company.

Resolution No	ORDINARY RESOLUTIONS	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
1	<p>THAT:</p> <p>(a) subject to paragraph (c) below, the exercise by the directors of the Company (the “Directors”) during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and otherwise deal with additional shares in the capital of the Company and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;</p> <p>(b) the Directors be and are hereby authorised during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;</p>	61,683,104 (100%)	0 (0%)	61,683,104

Resolution No	ORDINARY RESOLUTIONS	FOR <i>Votes (%)</i>	AGAINST <i>Votes (%)</i>	Total number of votes
	<p>(c) the aggregate nominal amount of share capital allotted or issued or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below) or (ii) any share option scheme or similar arrangement of the Company for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (iv) the exercise of rights of subscription or conversion under the terms of any warrants or convertible bonds issued by the Company or any securities which are convertible into shares of the Company, shall not exceed 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of passing this resolution, provided that the aggregate nominal amount of share capital allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors shall be extended by the addition thereon of an amount representing the aggregate nominal amount of the shares which are repurchased by the Company during the Relevant Period, and the said approval shall be limited accordingly; and</p>			

Resolution No	ORDINARY RESOLUTIONS	FOR <i>Votes (%)</i>	AGAINST <i>Votes (%)</i>	Total number of votes
	<p>(d) for the purposes of this resolution:</p> <p>“Relevant Period” means the period from the time of the passing of this resolution until whichever is the earliest of:</p> <p>(i) the conclusion of the next annual general meeting of the Company to be held in 2012; or</p> <p>(ii) the expiration of the period within which the next annual general meeting is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; or</p> <p>(iii) the passing of an ordinary resolution by the members of the Company in a general meeting revoking or varying the authority given to the Directors under this resolution.</p>			

Resolution No	ORDINARY RESOLUTIONS	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
	<p>“Rights Issue” means an offer of shares in the Company, or offer or issue of warrant, options or other securities giving rights to subscribe for shares open for a period fixed by the Directors to holders of shares of the Company on the register of members of the Company on a fixed record date in proportion to their then holdings of shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in any territory outside Hong Kong applicable to the Company).</p> <p>As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution of the Company.</p>			
2	<p>THAT:</p> <p>Subject to and conditional upon the listing committee of The Stock Exchange of Hong Kong Limited granting approval for the listing of, and permission to deal in, the shares in the share capital of the Company which may fall to be issued pursuant to the exercise of the options which may be granted under the share option scheme adopted by the Company on 20 August 2009 (the “Share Option Scheme”),</p>	244,609,184 (100%)	0 (0%)	244,609,184

Resolution No	ORDINARY RESOLUTIONS	FOR <i>Votes (%)</i>	AGAINST <i>Votes (%)</i>	Total number of votes
	<p>(a) the refreshment of the Share Option Scheme limit up to 10% of the number of Shares in issue as at the date of the passing of this resolution be and is hereby approved provided that options previously granted under the Share Option Scheme (including without limitation those outstanding, cancelled, lapsed or exercised in accordance with the Share Option Scheme or other scheme(s) of the Company) will not be counted for the purpose of calculating the refreshed Share Option Scheme limit; and</p> <p>(b) the Directors of the Company be and are hereby authorised to allot, issue and deal with the shares which may fall to be issued upon the exercise of the options to be granted under the Share Option Scheme at the refreshed Share Option Scheme limit and to take such steps and do such acts and to enter into such transactions, arrangements and agreements as they consider necessary or expedient to give full effect to the foregoing arrangement.</p> <p>As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution of the Company.</p>			

As at the date of the EGM, the number of issued shares of the Company was 731,897,856 shares. All the shares entitles the holders to attend and to vote for or against the resolutions at the EGM, except for ordinary resolution no. 1 which the directors (other than the independent non-executive directors) and the chief executive of the Company, together with their respective associates are required to abstain from voting in favour of the resolution at the EGM.

By Order of the Board of
DeTeam Company Limited
Mak Shiu Chung, Godfrey
Co-Chairman

Hong Kong, 20 December 2011

* *For identification purposes only*

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Chung, Godfrey, Mr. Xu Bin, Mr. Zhang Chao Liang, Mr. Wang Hon Chen, and independent non-executive directors of the Company are Mr. Kwok Chi Shing, Mr. Tsang Wai Sum and Mr. Yu Yang.