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DeTeam Company Limited

弘海有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

DATE OF BOARD MEETING

The board of directors (the “Board”) of DeTeam Company Limited (the “Company”) announces that a meeting of the Board will be held at Suite 3103, Sino Plaza, 255-257 Gloucester Road, Hong Kong on Friday, 28 March 2014 at 4:30 p.m. for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 for publication, and considering the payment of a final dividend (if any).

* For identification only

By order of the Board
DeTeam Company Limited
Company Secretary
Wong Choi Chak

Hong Kong, 14 March 2014

As at the date of this announcement, the Board comprises Executive Directors, being Mr. Xu Bin, Mr. Mak Shiu Chung, Godfrey, Mr. Zhang Fusheng, Mr. Wang Hon Chen and Independent Non-Executive Directors Mr. Kwok Chi Shing, Mr. Tsang Wai Sum, Mr. Huang Shaoru.