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DeTeam Company Limited
弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 4 February 2015 in relation to the change in directorships and composition of Board committees (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

The Board wishes to clarify that due to a typographical error, the English name of Mr. Ng should be Ng Ying Kit instead of Ng Kit Ying. Save for the above, all the information in the Announcement is correct and remains unchanged.

By Order of the Board
DeTeam Company Limited
Xu Bin
Chairman

Hong Kong, 5 February 2015

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Xu Bin, Mr. Tse Kam Fow, Mr. Zhang Fusheng, Mr. Wang Hon Chen and Mr. Ng Ying Kit, and three INEDs, being Mr. Kwok Chi Shing, Mr. Huang Shao Ru and Mr. Kwok Siu Man.

* *For identification purposes only*