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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 ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2010**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 22 April 2010 were duly passed by the shareholders at the AGM.

At the annual general meeting of DeTeam Company Limited (the “Company”) held on 4 August 2010 (the “AGM”), all the proposed resolutions set out in the notice of AGM dated 22 April 2010 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 AGM.

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

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>Total number of votes</b>
		<b>Votes (%)</b>	<b>Votes (%)</b>	
1.	To receive and consider the Audited Financial Statements and the reports of the directors and auditors for the year ended 31 December 2009.	169,165,600 (100%)	0 (0%)	169,165,600
2.	To approve the final dividend.	169,165,600 (100%)	0 (0%)	169,165,600
3A.	To re-elect Mr. Xu Bin as a director.	169,165,600 (100%)	0 (0%)	169,165,600
3B.	To re-elect Mr. Zhang Chao Liang as a director.	169,165,600 (100%)	0 (0%)	169,165,600
3C.	To re-elect Mr. Tsang Wai Sum as a director.	169,165,600 (100%)	0 (0%)	169,165,600
3D.	To authorise the board of directors to fix the directors’ remuneration.	169,165,600 (100%)	0 (0%)	169,165,600
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	169,165,600 (100%)	0 (0%)	169,165,600

ORDINARY RESOLUTIONS		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
5.	To approve the bonus issue of new shares of the Company.	169,165,600 (100%)	0 (0%)	169,165,600
6A.	To grant a general mandate to the directors to issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	169,161,600 (99.99%)	4,000 (0.01%)	169,165,600
6B.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	169,165,600 (100%)	0 (0%)	169,165,600
6C.	To extend, conditional upon the above resolution nos. 6A and 6B being duly passed, the general mandate to allot shares by adding the shares repurchased pursuant to resolution no. 6B to the 20% general mandate given in resolution no. 6A.	169,165,600 (100%)	0 (0%)	169,165,600

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM was 508,262,400 Shares. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM. No shareholders were required to abstain from voting on any of the resolutions at the AGM and no persons have stated their intention in the circular containing the notice of AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

*\* for identification purpose only*

By Order of the Board  
**Mak Shiu Chung, Godfrey**  
*Co-Chairman*

Hong Kong, 4 August 2010

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