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## **DeTeam Company Limited**

**弘海有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8112)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2009**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 23 March 2009 were duly passed by the shareholders at the AGM.

At the annual general meeting of DeTeam Company Limited (the “Company”) held on 6 May 2009 (the “AGM”), all the proposed resolutions set out in the notice of AGM dated 23 March 2009 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:

Ordinary Resolutions		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and consider the Audited Financial Statements and the reports of the directors and auditors for the year ended 31 December 2008.	166,196,000 (100%)	0 (0%)	166,196,000
2.	To approve the final dividend.	166,196,000 (100%)	0 (0%)	166,196,000
3A.	To re-elect Mr. Mak Shiu Chung, Godfrey as a director.	166,196,000 (100%)	0 (0%)	166,196,000
3B.	To re-elect Mr. Wang Hon Chen as a director.	166,196,000 (100%)	0 (0%)	166,196,000
3C.	To re-elect Mr. Kwok Chi Shing as a director.	166,196,000 (100%)	0 (0%)	166,196,000
3D.	To authorise the board of directors to fix the directors’ remuneration.	166,196,000 (100%)	0 (0%)	166,196,000

\* for identification purpose only

Ordinary Resolutions		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	166,196,000 (100%)	0 (0%)	166,196,000
5.	To approve the bonus issue of new shares of the Company.	166,196,000 (100%)	0 (0%)	166,196,000
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.	166,196,000 (100%)	0 (0%)	166,196,000
6B.	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	166,196,000 (100%)	0 (0%)	166,196,000
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.	166,196,000 (100%)	0 (0%)	166,196,000

As all 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 423,552,000 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.

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

Hong Kong, 6 May 2009

At the date of this announcement, the directors of the Company are as follows:

**Executive Directors**

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

Mr. Wang Hon Chen

**Independent Non-Executive Directors**

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

Mr. Yu Yang

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable inquiries, 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.*

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