

FORMS RELATING TO LISTING

Form F

The Growth Enterprise Market (GEM)

Company Information Sheet

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this information sheet, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

Company name : DeTeam Company Limited

Stock code (ordinary shares): ~~8112~~

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on the Growth Enterprise Market ("GEM") of the Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 31 December, 2007.

A. General

Place of incorporation : Cayman Islands

Date of initial listing on GEM : 30 August, 2001

Name of Sponsor(s) : --

Names of directors :

(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

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

Name(s) of substantial shareholder(s) (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company :	Name	Number of Shares	Percentage of shareholding
	Mr. Mak Shiu Chung, Godfrey (Note 1) LuckyTeam	57,900,000	13.67
	Interational Limited	57,900,000	13.67
	Mr. Xu Bin (Note 2)	48,960,000	11.56

Notes:-

(1) The shareholding attributable to Mr. Mak Shiu Chung. in the Company is held through Lucky Team International Limited, an investment holding company incorporated in the British Virgin Islands wholly owned by Mr. Mak Shiu Chung who is the executive Director of the Company.

(2) To the best knowledge of the Directors, Mr. Xu Bin is a third party independent of the company and its connected persons (as defined in the GEM Listing Rules) and their respective associates.

Name(s) of company(ies) listed on GEM
or the Main Board of the Stock Exchange
within the same group as the Company : N/A

Financial year end date : 31 December

Registered address : Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal
place of business : Suite No. 3, 31st Floor,
Sino Plaza
255-257 Gloucester Road
Hong Kong

Web-site address (if applicable) : N/A

Share registrar : **Principal share registrar and transfer office:**
Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong branch share registrar and transfer office:
Abacus Share Registrars Limited
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai,
Hong Kong

Auditors : RSM Nelson Wheeler
Certified Public Accountants
29/F., Caroline Centre,
Lee Gardens Two,
28 Yun Ping Road
Hong Kong

B. Business activities

The Group is principally engaged in the production and sale of plastic woven bags, paper bags, paper tubes, bearings and coal mining business.

C. Ordinary shares

Number of ordinary shares in issue : 423,552,000 Shares

Par value of ordinary shares in issue : HK\$0.10

Board lot size (in number of shares) : 4,000

Name of other stock exchange(s) on which ordinary shares are also listed : N/A

D. Warrants

Stock code : N/A

Board lot size : N/A

Expiry date : N/A

Exercise price : N/A

Conversion ratio : N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding : N/A

No. of shares falling to be issued upon the exercise of outstanding warrants : N/A

E. Other securities

Save as disclosed in Item C above, the Company does not have any other securities in issue.

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

Mak Shiu Chung, Godfrey

Kwok Chi Shing

Zhang Chao Liang

Tsang Wai Sum

Wang Hon Chen

Yu Yang