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**DeTeam Company Limited**

**弘海有限公司\***

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

(Stock Code : 8112 )

**RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The board of directors announces that Mr. Lau, Andrew Kim has tender his resignation as an executive director and the authorised representative of the Company with effect from 19 October, 2006 and Mr. Zhao Ming has been resigned as the Company's independent non-executive director and member of audit committee with effect from 19 October, 2006 .Mr. Lau remain as General Manager of the Group

The board of directors (the "Board") of DeTeam Company Ltd (the "Company") announces that Mr. Lau, Andrew Kim ("Mr. Lau") has tendered his resignation as an executive director and the authorised representative of the Company with effect from 19 October, 2006 for personal reasons and Mr. Zhao Ming (Mr. Zhao")has been resigned as the Company's independent non-executive director and member of audit committee with effect from 19 October, 2006 to allocate more time for his other business interest. Mr. Lau remain as General Manager of the Company and its subsidiaries (the "Group").

Each of Mr. Lau and Mr. Zhao has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation towards Mr. Lau and Mr. Zhao for their valuable contribution to the Company during their office.

\*For identification Only

By Order of the Board

Daniel X.D. Yan

*Chairman*

Hong Kong, 19 October, 2006

At the date of this announcement, the board of directors of the Company comprises;

**Executive Directors**

Mr. Yan, Daniel X.D.

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

**Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

*This announcement, for which the directors (the "Directors") of DeTeam Company Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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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