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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 19 JUNE 2014

POLL RESULTS

References are made to the notice of the annual general meeting (the “AGM”) of DeTeam Company Limited (the “Company”) dated 29 April 2014 (the “Notice”) and the circular of the Company dated 29 April 2014 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll at the AGM held on 19 June 2014. 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 the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	284,142,015 (100%)	0 (0%)	284,142,015
2A.	To re-elect Mr. Xu Bin as an executive director of the Company.	284,142,015 (100%)	0 (0%)	284,142,015
2B.	To re-elect Mr. Zhang Fusheng as an executive director of the Company.	284,142,015 (100%)	0 (0%)	284,142,015
2C.	To re-elect Mr. Kwok Chi Shing as an independent non-executive director of the Company.	284,142,015 (100%)	0 (0%)	284,142,015

ORDINARY RESOLUTIONS		No. of votes and percentage		Total number of votes
		For	Against	
2D.	To authorise the Board to determine the remuneration of the directors of the Company.	284,142,015 (100%)	0 (0%)	284,142,015
3.	To re-appoint auditors and authorise the Board to fix their remuneration.	263,602,099 (92.77%)	20,539,916 (7.23%)	284,142,015
4A.	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.	284,141,535 (99.99%)	480 (0.01%)	284,142,015
4B.	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.	284,142,015 (100%)	0 (0%)	284,142,015
4C.	To extend, conditional upon the above resolutions no. 4A and 4B being duly passed, the general mandate to allot Shares by adding the Shares repurchased pursuant to resolution no. 4B to the 20% general mandate given in resolution no. 4A.	284,142,015 (100%)	0 (0%)	284,142,015

As all the ordinary resolutions proposed at the AGM were approved by more than 50% of the total votes cast at the AGM, the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,146,192,918 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 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
DeTeam Company Limited
Xu Bin
Co-Chairman

Hong Kong, 19 June 2014

As at the date of this announcement, the executive Directors are Mr. Xu Bin, Mr. Mak Shiu Chung, Godfrey, Mr. Zhang Fusheng and Mr. Wang Hon Chen, and independent non-executive Directors are Mr. Kwok Chi Shing, Mr. Tsang Wai Sum and Mr. Huang Shao Ru.