

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, 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 announcement.*

## **DeTeam Company Limited**

**弘海有限公司\***

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

(Stock Code: 65)

### **DATE OF BOARD MEETING**

DeTeam Company Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held at Suite 3103, Sino Plaza, 255-257 Gloucester Road, Hong Kong on Friday, 29 August 2014, at 4:30 p.m. for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and considering the payment of an interim dividend (if any).

By order of the Board of  
**DeTeam Company Limited**  
**Wong Choi Chak**  
*Company Secretary*

Hong Kong, 14 August 2014

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

\* *For identification only*