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DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

CLOSURE OF REGISTERS OF MEMBERS

Reference is made to the circular of **DeTeam Company Limited** (the “Company”) dated 23 May 2013 (the “Circular”) in respect of the proposed final dividend and the proposed conditional issue of bonus shares. Capitalised terms used herein shall have the same meanings as defined in the circular unless the context states otherwise. The register of members of the Company will be closed from 24 September 2013 to 2 October 2013 (both days inclusive) during which no transfer of Shares will be registered. In order to qualify for the final dividend and the Bonus Issue, all Shareholders are required to lodge their duly signed transfers accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration by no later than 4:30 p.m. on 23 September 2013.

** For identification only*

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

Hong Kong, 5 September 2013

As at the date of this announcement, the Board comprises Executive Directors, being Mr. Mak Shiu Chung, Godfrey, Mr. Xu Bin, Mr. Zhang Fusheng, Mr. Wang Hon Chen and Independent Non-Executive Directors Mr. Kwok Chi Shing, Mr. Tsang Wai Sum, Mr. Huang Shao Ru.