

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2013 AND RETIREMENT OF DIRECTOR**

#### **POLL RESULTS**

References are made to the notice of the annual general meeting (the “**AGM**”) of DeTeam Company Limited (the “**Company**”) dated 23 May 2013 (the “**Notice**”) and the circular of the Company dated 23 May 2013 (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 2013. 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:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes and percentage</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2012.	282,358,278 (100%)	0 (0%)	282,358,278
2A.	To re-elect Mr. Mak Shiu Chung, Godfrey as an executive director of the Company.	282,358,278 (100%)	0 (0%)	282,358,278
2B.	To re-elect Mr. Wang Hon Chen as an executive director of the Company.	282,358,278 (100%)	0 (0%)	282,358,278

ORDINARY RESOLUTIONS		No. of votes and percentage		Total number of votes
		For	Against	
2C.	To re-elect Mr. Huang Shao Ru as an independent non-executive director of the Company.	282,358,278 (100%)	0 (0%)	282,358,278
2D.	To authorise the Board to determine the remuneration of the directors of the Company.	282,358,278 (100%)	0 (0%)	282,358,278
3.	To re-appoint auditors and authorise the Board to fix their remuneration.	282,358,278 (100%)	0 (0%)	282,358,278
4.	To approve the Bonus Issue.	282,358,278 (100%)	0 (0%)	282,358,278
5.	To approve the payment of the Final Dividend out of the Share Premium Account.	282,358,278 (100%)	0 (0%)	282,358,278
6A.	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.	281,918,278 (99.84%)	440,000 (0.16%)	282,358,278
6B.	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.	282,358,278 (100%)	0 (0%)	282,358,278
6C.	To extend, conditional upon the above resolutions no. 6A and 6B being duly passed, the general mandate to allot Shares by adding the Shares repurchased pursuant to resolution no. 6B to the 20% general mandate given in resolution no. 6A.	282,358,278 (100%)	0 (0%)	282,358,278

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 955,160,765 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.

Implementation of the Bonus Issue and the Final Dividend would lead to adjustments to the subscription price and the number of Shares to be issued upon exercise of the Options and Warrants. The Company will notify the respective holders of the Options and Warrants regarding the adjustments to be made pursuant to the respective terms and conditions of the Options and Warrants, and notify the Shareholders by way of announcements(s). Such adjustments will be certified by an independent financial adviser or the auditor of the Company (as the case may be). Save for the Options and Warrants, the Company has no other outstanding options, warrants or convertible securities to subscribe for any Share.

## **RETIREMENT OF DIRECTOR**

References are made to the Circular and the announcement of the Company dated 3 May 2013. As previously disclosed, to focus more on the business operation in China, Mr. Yu Yang (“**Mr. Yu**”), an independent non-executive Director, has decided to retire at the conclusion of the AGM. Mr. Yu also ceased to be a member of the remuneration, nomination and audit committees of the Company. Mr. Yu will remain as a consultant to the Company, advising the Company in relation to low-rank upgrading coal project.

Mr. Yu has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement as an independent non-executive Director of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his contributions, devotion and invaluable advice during his tenure of office as a Director.

By Order of the Board  
**DeTeam Company Limited**  
**Mak Shiu Chung, Godfrey**  
*Co-Chairman*

Hong Kong, 19 June 2013

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

\* *For identification purposes only*