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## **DeTeam Company Limited**

**弘海有限公司\***

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

(Stock Code: 65)

### **RETIREMENT OF DIRECTOR**

The board of directors (the “**Board**”) of DeTeam Company Limited (the “**Company**”) announces the retirement of Mr. Yu Yang (“**Mr. Yu**”) an independent non-executive director of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 19 June 2013.

In order to focus more on the business operations in China, Mr. Yu has decided to retire at the conclusion of the forthcoming annual general meeting of the Company and 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 there is no matter which needs to be brought to the attention of the holders of securities of the Company in respect of his retirement.

The Board wishes to express its appreciation for Mr. Yu’s valuable contributions during his tenure of office as a director of the Company.

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

Hong Kong, 3 May 2013

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

\* *for identification purposes only*