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DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT, NOMINATION AND REMUNERATION COMMITTEES

The board of directors (the “Board”) of DeTeam Company Limited (the “Company”) is pleased to announce that Mr. Huang Shaoru (“Mr. Huang”) has been appointed as an independent non-executive director, and a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 2 April 2013.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

Mr. Huang, aged 40, was appointed an independent non-executive Director and a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 2 April 2013. Mr. Huang has over 20 years of managerial and international trade experiences. Mr. Huang has been serving as the director and general manager of Xihu Industry Co., Ltd.*, Shenzhen, Guangdong (廣東省深圳市新湖實業股份有限公司) since January 2003. Mr. Huang graduated from School of Distance Education of Beijing Jiaotong University* (北京交通大學網路教育學院) majoring in business and administration in January 2011.

Pursuant to the letter of appointment dated 2 April 2013, entered into between the Company and Mr. Huang, Mr. Huang has been appointed as an independent non-executive director of the Company commencing from 2 April 2013 until the conclusion of the forthcoming annual general meeting of the Company (“AGM”). Mr. Huang shall be eligible for re-election at the AGM in accordance with the articles of association of the Company (the “Articles of Association”).

The amount of director's fee of Mr. Huang is HK\$120,000 per annum. The letter of appointment is subject to the Articles of Association and the Rules Governing the Listing of Securities ("Listing Rules") on The Stock Exchange of Hong Kong Limited which contain provisions for early retirement and retirement by rotation of directors. The emoluments of the independent non-executive directors of the Company were determined with reference to their duties and responsibilities and the remuneration benchmark in the industry.

As at the date of this announcement, Mr. Huang (i) does not have any relationship with any director, chief executive, senior management, significant or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) save as disclosed above, did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no information in relation to the appointment of Mr. Huang which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of holders of securities of the Company.

The Board would like to extend its warmest welcome to Mr. Huang on joining the Board.

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

Hong Kong, 2 April 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, Mr. Yu Yang and Mr. Huang Shaoru.

* *For identification purposes only*