

*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**

The board of directors (the “Board”) of DeTeam Company Limited (the “Company”) announces that a meeting of the Board will be held at Suite 3103, Sino Plaza, 255-257 Gloucester Road, Hong Kong on Thursday, 28 March 2013, at 4:30 p.m. for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 for publication, and considering the payment of a final dividend (if any).

\* For identification only

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

Hong Kong, 13 March 2013

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