

DeTeam Company Limited

弘海有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 65)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of DeTeam Company Limited are set out below:-

**Executive Directors**

Mr. Mak Shiu Chung, Godfrey (Co-Chairman)

Mr. Xu Bin (Co-Chairman)

Mr. Zhang Chao Liang

Mr. Wang Hon Chen

**Independent Non-Executive Directors**

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

Mr. Yu Yang

There are three Board committees. The table below provided membership information of these committees on which each Board member serves.

<u>Board Committees/Directors</u>	<u>Audit Committee</u>	<u>Nomination Committee</u>	<u>Remuneration Committee</u>
Mr. Mak Shiu Chung, Godfrey	-	Member	Member
Mr. Xu Bin	-	-	-
Mr. Zhang Chao Liang	-	-	-
Mr. Wang Hon Chen	-	-	-
Mr. Kwok Chi Shing	Chairman	-	-
Mr. Tsang Wai Sum	Member	Chairman	Chairman
Mr. Yu Yang	Member	Member	Member

Dated the 28 March 2012.

\*For identification purposes only