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DeTeam Company Limited **弘海有限公司***

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 65)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of DeTeam Company Limited (the “**Company**”) announces that Mr. Wong Choi Chak (“**Mr. Wong**”) has tendered his resignation as the Company Secretary of the Company with effect from 15 January 2015. Mr. Wong confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board is pleased to announce that Ms. Wan Shui Wah (“**Ms. Wan**”) has been appointed as the Company Secretary with effect from 9 February 2015. Ms. Wan holds a bachelor’s degree in Accounting from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Wan has extensive experience in auditing, accounting and finance field gained from an international audit firm and a listed company.

During the transitional period, Mr. Yeung Man Simon, the Vice President of the Company, will oversee the company secretarial function of the Company with the assistance of professional advisers.

By Order of the Board
DeTeam Company Limited
Xu Bin
Co-Chairman

Hong Kong, 14 January 2015

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Xu Bin, Mr. Mak Shiu Chung, Godfrey, Mr. Zhang Fusheng and Mr. Wang Hon Chen and three independent non-executive Directors, being Mr. Kwok Chi Shing, Mr. Tsang Wai Sum and Mr. Huang Shao Ru.

* *For identification purposes only*