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## **DeTeam Company Limited**

**弘海有限公司\***

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

(Stock Code : 8112 )

### **ANNOUNCEMENT**

### **RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The board of directors announces that with effect from 15 November, 2007, Mr. Daniel X.D. Yan has resigned as the Chairman, Executive Director, Compliance Officer and Authorised Representative of the Company. Mr. Mak Shiu Chung, Godfrey has been appointed as the Chairman and Compliance Officer and Mr. Zhang Chao Liang has been appointed as an Authorized Representative of the Company respectively.

The Board of directors (the “Board”) of DeTeam Company Limited (the “Company”) announces the following:

#### **Resignation of Chairman, Executive Director, Compliance Officer and Authorised Representative**

The Board announces that Mr. Daniel X.D. Yan (Mr. “Yan”) has resigned as the Chairman, Executive Director, Compliance Officer and Authorised Representative of the Company with effect from 15 November, 2007 due to personal reasons.

#### **Appointment of Chairman, Compliance Officer and Authorised Representative**

The Board is pleased to announce that Mr. Mak Shiu Chung, Godfrey has been appointed as the Chairman and Compliance Officer and Mr. Zhang Chao Liang has been appointed as an Authorised Representative of the Company respectively. Both are the Executive directors of the Company at present.

The Board and Mr. Yan confirmed that there is no disagreement with each other and there is no other matter relating to his resignation that need to be brought to the attention of the shareholders of

the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yan for his valuable contribution to the Company during the tenure of service.

\*For identification only

By Order of the Board  
Mak Shiu Chung, Godfrey  
*Chairman*

Hong Kong, 15 November, 2007

At the date of this announcement, the board of directors of the Company comprises;

**Executive Directors**

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

Mr. Wang Hon Chen

**Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Kwok Chi Shing

Mr. Tsang Wai Sum

Mr. Yu Yang

*This announcement, for which the directors (the "Directors") of DeTeam Company Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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