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DeTeam Company Limited
弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8112)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

The board of directors announces that Mr. Yang Xiaoping has tender his resignation as an Independent Non-executive Director and Member of Audit Committee of the Company with effect from 20 November, 2007.

The board of directors (the “Board”) of DeTeam Company Ltd (the “Company”) announces that Mr. Yang Xiaoping (“Mr. Yang”) has tendered his resignation as an Independent Non-executive Director and Member of Audit Committee of the Company with effect from 20 November, 2007 in order to allocate more time for his own business interests.

Mr. Yang confirmed that he has no disagreement with the Board and that there are no matters 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 appreciation towards Mr. Yang for his valuable contribution to the Company during his tenure of office.

*For identification only

By Order of the Board
Mak Shiu Chung, Godfrey
Chairman

Hong Kong, 20 November 2007

Executive Directors

Mr. Mak Shiu Chung, Godfrey

Mr. Zhang Chao Liang

Mr. Wang Hon Chen

Independent Non-Executive Directors

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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