

# DeTeam Company Limited

## 弘海有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 8112)

### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 JANUARY 2009 AND AT ANY ADJOURNMENT THEREOF

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ shares<sup>(2)</sup> of HK\$0.10 each in the share capital of DeTeam Company Limited (the “**Company**”), HEREBY APPOINT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING (the “**Meeting**”) or<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the Meeting to be held at Suite No. 3, 31st Floor, Sino Plaza, 255–257 Gloucester Road, Hong Kong on Thursday, 8 January 2009, at 3:00 p.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, on any other resolutions properly put to the Meeting as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1. To ratify the Prior Non-Compliant Non-Exempt Continuing Connected Transactions.		
2. To approve the Non-Exempt Continuing Connected Transactions and the relevant annual caps.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2008/2009# Signed<sup>(5)</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the Company to which this form of proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the Extraordinary General Meeting (the “**Meeting**”) or” herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITAL**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an office or attorney duly authorised.
6. In the case of joint registered holders of any share of the Company, any one of such persons may vote at the Meeting either personally or by proxy in respect of such share as if he were solely entitled thereto. But if more than one of such joint shareholders be present at the Meeting personally or by proxy, the vote of the senior who tenders a vote will be accepted to the exclusion of the votes of the other joint shareholder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of such share.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s principal office at Suite No. 3, 31st Floor, Sino Plaza, 255–257 Gloucester Road, Hong Kong not less than 48 hours before the time for the holding of the Meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. Any alteration made in this form of proxy must be initialled by the person who signs it.

\* For identification only

# delete as appropriate