

DeTeam Company Limited

弘海有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 20 DECEMBER 2011 AT 11:00 A.M. OR AT ANY ADJOURNMENT THEREOF

I/We ⁽¹⁾ _____ of _____ being the registered holder(s) of _____ shares⁽²⁾ of HK\$0.10 each in the share capital of DeTeam Company Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ⁽³⁾ _____ of _____ as my/our proxy to vote and act for me/us at the Extraordinary General Meeting (and at any adjournment thereof) of the Company to be held at 11:00 a.m. on Tuesday, 20 December 2011 at Suite No. 3, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Special Resolution		For ⁽⁴⁾	Against ⁽⁴⁾
1.	THAT the authorised share capital of the Company be and is hereby increased from HK\$120,000,000 divided into 1,200,000,000 Shares of a nominal or par value of HK\$0.10 each to HK\$1,000,000,000 divided into 10,000,000,000 Shares by the creation of an addition of 8,800,000,000 unissued Shares in the Company.		
Ordinary Resolutions		For ⁽⁴⁾	Against ⁽⁴⁾
1.	<p>THAT:</p> <p>(a) subject to paragraph (c) below, the exercise by the directors of the Company (the "Directors") during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and otherwise deal with additional shares in the capital of the Company and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;</p> <p>(b) the Directors be and are hereby authorised during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the exercise of such powers after the end of the Relevant Period;</p> <p>(c) the aggregate nominal amount of share capital allotted or issued or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below) or (ii) any share option scheme or similar arrangement of the Company for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (iv) the exercise of rights of subscription or conversion under the terms of any warrants or convertible bonds issued by the Company or any securities which are convertible into shares of the Company, shall not exceed 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of passing this resolution, provided that the aggregate nominal amount of share capital allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors shall be extended by the addition thereon of an amount representing the aggregate nominal amount of the shares which are repurchased by the Company during the Relevant Period, and the said approval shall be limited accordingly; and</p> <p>(d) for the purposes of this resolution: "Relevant Period" means the period from the time of the passing of this resolution until whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company to be held in 2012; or (ii) the expiration of the period within which the next annual general meeting is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; or (iii) the passing of an ordinary resolution by the members of the Company in a general meeting revoking or varying the authority given to the Directors under this resolution. "Rights Issue" means an offer of shares in the Company, or offer or issue of warrant, options or other securities giving rights to subscribe for shares open for a period fixed by the Directors to holders of shares of the Company on the register of members of the Company on a fixed record date in proportion to their then holdings of shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong applicable to the Company).</p>		
2.	<p>THAT:</p> <p>Subject to and conditional upon the listing committee of The Stock Exchange of Hong Kong Limited granting approval for the listing of, and permission to deal in, the shares in the share capital of the Company which may fall to be issued pursuant to the exercise of the options which may be granted under the share option scheme adopted by the Company on 20 August 2009 (the "Share Option Scheme"),</p> <p>(a) the refreshment of the Share Option Scheme limit up to 10% of the number of Shares in issue as at the date of the passing of this resolution be and is hereby approved provided that options previously granted under the Share Option Scheme (including without limitation those outstanding, cancelled, lapsed or exercised in accordance with the Share Option Scheme or other scheme(s) of the Company) will not be counted for the purpose of calculating the refreshed Share Option Scheme limit; and</p> <p>(b) the Directors of the Company be and are hereby authorised to allot, issue and deal with the shares which may fall to be issued upon the exercise of the options to be granted under the Share Option Scheme at the refreshed Share Option Scheme limit and to take such steps and do such acts and to enter into such transactions, arrangements and agreements as they consider necessary or expedient to give full effect to the foregoing arrangement.</p>		

Dated this _____ day of _____ 2011

Signed ⁽⁵⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- If any proxy other than the Chairman is preferred, strike out the words "the Chairman of 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.**
- 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.
- 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 officer or attorney duly authorised.
- 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.
- 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.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the extraordinary general meeting if you so wish.
- Any alteration made in this form of proxy must be initialled by the person who signs it.

* For identification purposes only