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# DeTeam Company Limited
# 弘海有限公司 *

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

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of the directors (the "**Director(s)**") of DeTeam Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that on 30 April 2015 the Company has granted share options (the "**Share Options**") to certain eligible participants (the "**Grantee(s)**") pursuant to the share option scheme adopted by the Company on 20 August 2009 (the "**Share Option Scheme**"), subject to the acceptance of the Share Options by the Grantees. The Share Options will enable the Grantees to subscribe for an aggregate of up to 14,400,000 new shares of HK$0.50 each (the "**Share(s)**") in the share capital of the Company. Details of the Share Options granted are set out below:

| | | |
|---|---|---|
| Date of grant | : | 30 April 2015 (the "**Date of Grant**") |
| Number of underlying Shares being the subject of the Share Options granted | : | In respect of 14,400,000 Shares |
| Exercise price of the Share Options granted | : | HK$0.710 per Shares, which is higher than (i) closing price per Share of HK$0.700 on the Date of Grant; (ii) the average closing price of HK$0.708 per Share as stated in the daily quotation sheets issued by Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK$0.50 per Share. |

* *For identification purpose only*

| | | |
|---|---|---|
| Closing price of the Shares on the Date of Grant | : | HK$0.700 per Share |
| Exercise dates and validity period of the Share Options ("**Share Option Period**") | : | All of the Share Options will be exercisable by the Grantees during a 10-year option period commencing from 30 April 2015 to 29 April 2025 (both days inclusive) and the Share Options shall lapse at the expiry of the Share Option Period. |

Details of the Grantees of the Share Options are as follows:

| **Name of Grantees** | **Position held with the Company** | **Number of Share Options granted** |
|---|---|---|
| Ng Ying Kit | Executive Director | 2,250,000 |
| Kwok Chi Shing | Independent Non-Executive Director | 225,000 |
| Kwok Siu Man | Independent Non-Executive Director | 225,000 |
| Huang Shao Ru | Independent Non-Executive Director | 225,000 |
| Sub-total of Share Options grant to Directors and chief executive of the Company | | 2,925,000 |
| Ng Tsui Ha Shirley *(Note 1)* | General Manager | 2,250,000 |
| Other employees of the Group and other eligible participants under the Share Option Scheme who are not Directors, chief executive or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them | | 9,225,000 |
| **Total** | | 14,400,000 |

*Note 1:* Ms. Ng Tsui Ha Shirley is the spouse of Mr. Tse Kam Fow who is a Director and therefore an associate of Mr. Tse Kam Fow.

The independent non-executive Directors have approved the grant of the above Share Options to the Directors, chief executive, other employees of the Group and other eligible participants under the Share Option Scheme who are not Directors, chief executive or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them, save that each of the independent non-executive Directors had abstained from approving the resolution relating to the grant of Share Options to him in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board
**DeTeam Company Limited**
**Xu Bin**
*Chairman*

Hong Kong, 30 April 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Xu Bin (Chairman), Mr. Tse Kam Fow (Deputy Chairman), Mr. Zhang Fusheng (Chief Executive Officer), Mr. Wang Hon Chen and Mr. Ng Ying Kit; and three independent non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Kwok Siu Man and Mr. Huang Shao Ru.*