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DeTeam Company Limited
弘海有限公司 *

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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of DeTeam Company Limited (the "**Company**", and its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Tuesday, 31 March 2015 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2014 and its publication and considering the recommendation of the payment of a final dividend (if any).

By Order of the Board
DeTeam Company Limited
Xu Bin
Chairman

Hong Kong, 19 March 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.

* *For identification purposes only*