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(Stock Code: 589)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ports Design Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 August 2010 at 9:00a.m. for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six-months ended 30 June 2010 and recommending the payment of a interim dividend, if any.

By Order of the Board
Ports Design Limited
Alfred Kai Tai Chan
Director

Hong Kong, 9 August 2010

As at the date of this notice, the Directors are:

Mr. Edward Han Kiat Tan

Mr. Rodney Ray Cone[#]

Mr. Alfred Kai Tai Chan

Ms. Valarie Wei Lynn Fong[#]

Mr. Pierre Frank Bourque

Mr. Peter Nikolaus Bromberger[#]

Mr. Julie Ann Enfield[^]

[^]*Non-executive Directors*

[#]*Independent Non-executive Directors*

^{*}*For identification purpose only*

Website: www.portsdesign.com