



**PORTS DESIGN LIMITED**

**寶姿時裝有限公司\***

(Incorporated in Bermuda with limited liability)  
(Stock code: 0589)

Number of shares to which this proxy form relates <sup>(note 1)</sup>

**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

I/We <sup>(note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_ being the registered

holder(s) of \_\_\_\_\_ ordinary shares of HK\$0.0025 each (the "Shares) in the capital of PORTS DESIGN LIMITED (the "Company"), hereby APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or <sup>(note 3)</sup>

\_\_\_\_\_ as my/our proxy to vote and act for me/us at Annual General Meeting of the Company ("AGM") (and at any adjournment thereof) to be held at 27 Jiyuan Road, Jimei, Xiamen, 361021, China, at 9:30 a.m. on Tuesday, 2 June 2009 in respect of the resolutions listed in the notice of the AGM as indicated hereunder. Failure to complete the boxes will entitle my/our proxy to vote or abstain at his/her own discretion.

	<b>RESOLUTIONS</b>	<b>FOR</b> <sup>(note 4)</sup>	<b>AGAINST</b> <sup>(note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2008.		
2.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
3.	(A) To re-elect the retiring Directors: i. Mr Han Kiat Edward TAN ii. Mr Kai Tai Alfred CHAN iii. Mr Pierre Frank BOURQUE iv. Ms Julie Ann ENFIELD v. Mr Rodney Ray CONE vi. Ms Wei Lynn Valarie FONG vii. Ms Lara Magno LAI		
	(B) To authorise the board of Directors to fix their remuneration.		
4.	(A) To give a general mandate to the directors of the Company to issue and allot Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.		
	(B) To give a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.		
	(C) To extend the general mandate granted to the directors of the Company for the issue of additional Shares.		

**Signature** <sup>(note 5)</sup>: \_\_\_\_\_

**Date**: \_\_\_\_\_

**Notes:**

- Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. Failure to fill in the aforesaid number of shares will result in this form of proxy being deemed to relate to all the shares in the Company registered in your name(s).
- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" herein inserted and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote at the AGM. The proxy or proxies need not be a member of the Company. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his vote(s) or abstain at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(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.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrars of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806-07, 18<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable and in any event not less than 48 hours before the commencement of the AGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish.

\* for identification only