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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2010

POLL RESULTS AT THE AGM

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At the Annual General Meeting of Ports Design Limited (the "Company") held on 1 June 2010 (the "AGM"), all the resolutions were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of poll.

As at the date of the AGM, the Company has 565,322,488 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 565,322,488 and there is no share in the Company entitling the holder to attend and vote only against any of the resolutions at the AGM. The results of the poll at the AGM are as follows:-

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2009.	385,656,343 (99.7182%)	1,090,000 (0.2818%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	373,346,894 (95.0783%)	19,326,000 (4.9217%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(A)(i).	To re-elect Mr. Han Kiat Edward TAN as a Director.	388,872,737 (97.7334%)	9,018,500 (2.2666%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(A)(ii).	To re-elect Mr. Kai Tai Alfred CHAN as a Director.	383,846,894 (96.4903%)	14,044,343 (3.5297%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

3(A)(iii).	To re-elect Mr. Pierre Frank BOURQUE as a Director.	388,872,737 (97.7334%)	9,018,500 (2.2666%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(A)(iv).	To re-elect Mr. Julie Ann ENFIELD as a Director.	390,126,737 (97.7807%)	8,854,500 (2.2193%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(A)(v).	To re-elect Mr. Rodney Ray CONE as a Director.	397,891,237 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(A)(vi).	To re-elect Mr. Wei Lynn Valarie FONG as a Director.	397,889,237 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(B).	To elect Mr. Peter Nikolaus BROMBERGER as an Independent Non-executive Director.	397,891,237 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3(C).	To authorise the board of Directors to fix their remuneration.	397,891,237 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
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.	237,680,914 (68.5950%)	125,299,823 (31.4050%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(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.	393,289,737 (98.8435%)	4,601,500 (1.1565%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(C).	To extend the general mandate granted to the directors of the Company for the issue of additional Shares.	280,168,414 (70.2210%)	118,812,823 (29.7790%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
Special Resolution			
4(D).	To approve an amendment to the Bye-laws of the Company.	393,084,237 (98.8429%)	4,601,500 (1.1571%)
	As more than 75% of the votes were cast in favour of the special resolution, the resolution was carried.		
Ordinary Resolution			
4(E).	To approve an amendment to the Share Option Scheme adopted on 14 November 2003.	154,471,665 (66.5616%)	77,601,572 (33.4384%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that any shareholder intends to

abstain from voting for or vote against any of the resolutions at the AGM.

As the above resolution numbered 4(D) was passed by more than third-quarters majority, this resolution was duly passed as special resolution. The resolutions numbered 1 through 4(C), and 4(E) were passed by more than a simple majority, these resolutions were duly passed as ordinary resolutions.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking and counting at the AGM.

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

Hong Kong, 1 June 2010

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

Mr. Edward Han Kiat Tan (Chairman)	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