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(Stock Code: 589)

**ANNOUNCEMENT  
SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

The Company is pleased to announce that the Directors have resolved to declare a special dividend of RMB0.25 per share (the “Special Dividend”) to shareholders whose names appear on the Company’s register of members at the close of business on January 4, 2010.

For the purpose of the Special Dividend, the register of members will be closed from December 29, 2009 to January 4, 2010 (both days inclusive) during which period no share transfer will be registered.

**Special Dividend**

The Board of Directors (the “Board”) of PORTS DESIGN LIMITED (the “Company”) is pleased to announce that it has resolved to declare a Special Dividend of RMB0.25 per share to shareholders whose names appear on the Company’s register of members at the close of business on January 4, 2010. The Company intends to dispatch the cheques for the Special Dividend to shareholders on or before January 15, 2010.

**Reasons of Distribution**

The Board approved the Special Dividend after reviewing the financial situation of the Company. The Board is of the opinion that the Company has a strong balance sheet and that it is appropriate to return some cash to shareholders that have been supportive. The Board believes that the Company will still have ample cash for investments and sustaining operations in the long term, after the distribution of the Special Dividend.

## **Closure of Register of Members**

For the purpose of the Special Dividend, the register of members of the Company will be closed from December 29, 2009 to January 4, 2010 (both days inclusive) during which period no share transfer will be registered. To qualify for the Special Dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on December 28, 2009.

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

Hong Kong, December 8, 2009

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

Mr. Edward Han Kiat Tan

Mr. Rodney Ray Cone<sup>#</sup>

Mr. Alfred Kai Tai Chan

Ms. Valarie Wei Lynn Fong<sup>#</sup>

Mr. Pierre Frank Bourque

Ms. Lara Magno Lai<sup>#</sup>

Mr. Julie Ann Enfield<sup>^</sup>

<sup>^</sup>*Non-executive Directors*

<sup>#</sup>*Independent Non-executive Directors*

*\* For identification purpose only*

*Website: [www.portsdesign.com](http://www.portsdesign.com)*