



PORTS DESIGN LIMITED

寶姿時裝有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 589)

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Ports Design Limited (the “**Company**”) was held on 21 May 2008 (“**AGM**”) and all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) on a show of hands.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolutions approving the following were passed by the Shareholders on a show of hands at the AGM:

1. the adoption of the audited financial statements and the reports of the directors of the Company (“**Directors**”) and the auditors of the Company (“**Auditors**”) for the year ended 31 December 2007;
2. the declaration of a final dividend of RMB0.27 per share in respect of the year ended 31 December 2007;
3. the re-appointment of KPMG as the Auditors of the Company and authorising the Board to fix their remuneration;
4. the re-election of Mr Han Kiat Edward TAN, Mr Kai Tai Alfred CHAN, Mr. Pierre Frank BOURQUE, Ms. Julie Ann ENFIELD, Mr. Rodney Ray CONE, Ms Wei Lynn Valarie FONG and Ms Lara Magno LAI as directors of the Company and authorising the Board to fix their remuneration;
5. A. the grant of a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company, not exceeding 20% of the issued share capital of the Company as at the date of this Resolution*.

B. the grant of a general mandate to the Directors to purchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this Resolution*.

C. subject to the passing of Resolutions 5A and 5B, the amount of share capital capable of being allotted, issued and dealt with under the general mandate granted under Resolution 5A above be extended by the addition of such amount of shares repurchased by the Company since the granting of the general mandate under Resolution 5B above, provided that such amount shall not exceed 10% of the issued share capital as at the date of this Resolution*.

* *The full text of Resolutions 5A, 5B and 5C are set out in the Notice of Annual General Meeting of the Company dated 24th April 2008.*

By Order of the Board
Ports Design Limited
CHAN Kai Tai Alfred
Chief Executive Officer

Hong Kong, 21 May 2008

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

Mr. Chan, Kai Tai Alfred
Mr. Tan, Han Kiat Edward
Mr. Bourque, Pierre Frank
Mr. Cone, Rodney Ray*
Ms. Fong, Wei Lynn Valarie*
Ms. Enfield, Julie Ann*
Ms. Lai, Lara Magno*

**Non-executive Directors*

**Independent Non-executive Directors*

** for identification only*