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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 Tuesday, 30 March 2010 at 9:00 a.m. for the purpose of, inter alia, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2009 and recommending the payment of a final dividend, if any.

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

Hong Kong, 2 March 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	Ms. Lara Magno Lai [#]
Mr. Julie Ann Enfield [^]	

[^]*Non-executive Directors*

[#]*Independent Non-executive Directors*

^{*}*For identification purpose only*

Website: www.portsdesign.com