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PORTS DESIGN LIMITED

寶姿時裝有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0589)

**ANNUAL GENERAL MEETING HELD ON 2 JUNE 2009 –
POLL RESULTS**

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

Ports Design Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 2 June 2009 as follows:

Resolutions proposed at the AGM		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 2008.	335,674,874 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2.	To re-appoint KPMG as the Auditors of the Company and to authorise the Board to fix their remuneration	332,025,036 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3A.	i) To re-elect Mr. Han Kiat Edward TAN as Director.	316,033,065 (93.91%)	20,488,100 (6.09%)
The resolution was duly passed as an ordinary resolution.			
	ii) To re-elect Mr. Kai Tai Alfred CHAN as Director.	311,255,436 (92.49%)	25,265,729 (7.51%)
The resolution was duly passed as an ordinary resolution.			
	iii) To re-elect Mr. Pierre Frank BOURQUE as Director.	316,033,065 (93.91%)	20,488,100 (6.09%)
The resolution was duly passed as an ordinary resolution.			
	iv) To re-elect of Ms. Julie Ann ENFIELD as Director.	315,053,065 (93.62%)	21,468,100 (6.38%)

The resolution was duly passed as an ordinary resolution.			
	v) To re-elect Mr. Rodney Ray CONE as Director.	311,536,936 (92.59%)	24,927,729 (7.41%)
The resolution was duly passed as an ordinary resolution.			
	vi) To re-elect Ms. Wei Lynn Valarie FONG as Director.	316,033,065 (98.86%)	3,640,500 (1.14%)
The resolution was duly passed as an ordinary resolution.			
	vii) To re-elect Ms. Lara Magno LAI as Director.	190,279,743 (56.55%)	146,184,922 (43.45%)
The resolution was duly passed as an ordinary resolution.			
3B.	To authorise the board of Directors to fix their remuneration.	336,422,665 (99.97%)	98,500 (0.03%)
The resolution was duly passed as an ordinary resolution.			
4A.	To give a general mandate to the directors of the Company to issue and allot Shares not exceeding 20% of the issued share capital.	188,027,814 (55.80%)	148,922,351 (44.20%)
The resolution was duly passed as an ordinary resolution.			
4B.	To give a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital.	336,827,165 (99.96%)	123,000 (0.04%)
The resolution was duly passed as an ordinary resolution.			
4C.	To extend the general mandate granted to the directors of the Company for the issue of additional Shares.	195,972,008 (58.16%)	140,978,157 (41.84%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 560,957,222 shares. In addition to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 560,957,222 shares. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Mark. K. Lam & Co. acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 28th April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.portdesign.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By Order of the Board
Irene F.M. Wong
Company Secretary

Hong Kong, 2 June 2009

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

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[#]

Ms. Lara Magno LAI[#]

[^] Non-executive Directors

[#] Independent Non-executive Directors