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**PCD Stores (Group) Limited**  
**中國春天百貨集團有限公司\***  
**(Incorporated in the Cayman Islands with limited liability)**  
**(Stock Code: 331)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2013**

**1. POLL RESULT AT THE AGM**

The board of directors (the "Board") of 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 31 May 2013 as follows:-

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements, directors' report and the independent auditor's report for the year ended 31 December 2012.	2,166,799,132 (99.999677%)	7,000 (0.000323%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(1).	To re-elect Mr. Ainsley Tai as an independent non-executive director of the Company.	2,166,799,132 (99.999677%)	7,000 (0.000323%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(2).	To re-elect Mr. Randolph Yu as an independent non-executive director of the Company.	2,166,799,132 (99.999677%)	7,000 (0.000323%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

2(3).	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	2,166,797,132 (99.999677%)	7,000 (0.000323%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,166,797,132 (99.999585%)	9,000 (0.000415%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(1).	To approve a general mandate to the directors of the Company to issue shares not exceeding 20 per cent of the existing issued share capital of the Company.	2,041,161,031 (94.201369%)	125,645,101 (5.798631%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(2).	To approve a general mandate to the directors of the Company to repurchase shares not exceeding 10 per cent of the existing issued share capital of the Company.	2,166,797,132 (99.999585%)	9,000 (0.000415%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(3).	To extend the general mandate granted to the directors of the Company pursuant to resolution no. 4(1) above to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company under resolution No. 4(2).	2,041,161,031 (94.201369%)	125,645,101 (5.798631%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

As at the date of the AGM, the total number of issued a fully paid up shares of the Company was 4,210,300,000 shares. In relation 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 4,210,300,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM, and there are no shares that entitle the holder to attend and vote only against the resolution at the meeting.

No shareholders were required to abstain from voting on any of the resolutions at the AGM.

The resolutions numbered 1 through 4(3) were passed by more than a simple majority, and 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.

Shareholders may refer to the notice of AGM dated 26 April 2013 for details of the above resolutions in Items 4(1) to 4(3) proposed at the AGM. The notice of AGM may be viewed and downloaded from the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the board of  
**PCD Stores (Group) Limited**  
**Xiang Qiang**  
President

Hong Kong, 31 May 2013

*As at the date of this announcement, the executive Directors are Mr. Alfred Chan (Chairman), Mr. Edward Tan and Mr. Xiang Qiang (President); and the independent non-executive Directors are Mr. Randolph Yu, Mr. Ainsley Tai and Mr. Li Chang Qing.*

*\*for identification purposes only  
Website: [www.portsdesign.com](http://www.portsdesign.com)*