

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/www) :	31 May 2015	
For the month ended (dd/mm/yyyy) :	31 Way 2015	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Ports Design Limited
Date Submitted	4 June 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>589</u> Description	n: <u>Ordinary</u>	Shares	
	No. of ordinary shares	Par value <i>(State currency)</i> HK\$	Authorised share capital (State currency)
Balance at close of preceding month	3,600,000,000	0.0025	HK\$9,000,000.00
Increase/(decrease)			
Balance at close of the month	3,600,000,000	HK\$ 0.0025	HK\$9,000,000.00
(2) Stock code : <u>N/A</u> Description	n:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :	
	No. of preference Par value Authorised share ca shares (State currency) (State currency	
Balance at close of preceding month		
Increase/(decrease)		
Balance at close of the month		
3. Other Classes of Shares		
Stock code : <u>N/A</u> Desc	ription :	
	No. of other classes Par value Authorised share ca of shares (State currency) (State currency	
Balance at close of preceding month		
Increase/(decrease)		
Balance at close of the month		

Total authorised share capital at the end of the month (State currency): HK\$9,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	554,453,492					
Increase/ (decrease) during the month	0					
Balance at close of the month	554,453,492					

III. Details of Movements in Issued Share Capital

Share Options	(under Share Option Schemes of the Issuer)					
Derticulars of shore						

Particulars of share option scheme including EGM approval date		Movement durir	ng the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
	Granica	Excitised	ouncened	Lupseu		
<u>1. N/A</u>						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares (Note 1)						
(NOLE T)						
3. N/A						
(/ /) shares						
(Note 1)						
			Total A. (Ordi	nary shares) ence shares)	<u> </u>	
			(Other class)	N/A N/A	
Total funds raised du options (State curren		om exercise of		N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of precedin month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)		```	_			
(dd/mm/yyyy) 2. N/A)	_			
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			_			
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	_			
						_
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	()))	_			
4. N/A	_	/	_			
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price			_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
				inary shares)	N/A	_
				ence shares)	N/A	-
				(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer issued which may be during the issued pursuant thereto as at month Currency of close of the Converted pursuant amount Amount at close of during the Amount at close thereto month Class and description outstanding preceding month month of the month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (/ /)2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		N/A
(/ /) shares (Note 1)		
2		N/A
shares (Note 1)		<u> </u>
3		N/A
shares (Note 1)		
Total D. (Ordinary shares)	N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
(Other class)	N/A	-
		-

Otl	ner Movements in Is	sued Share Capi	ital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable <i>(Note 1)</i>				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State _	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	<u>'or Main</u>	Boa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased <i>(Note 1)</i>				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		

					F	for Main	Boar	d and GEM listed	
	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Clas <i>(Not</i>	s of shares issuable e 1)				
9.	Capital reorganisation				e and allotment date : nm/yyyy)	(/ /)	N/A	N/A
					l approval date: nm/yyyy)	(/ /)		
				Clas (Not	s of shares issuable e 1)				
10.	Other (Please specify)	At price :	State currency		e and allotment date : nm/yyyy)	(/ /)	N/A	N/A
					l approval date: nm/yyyy)	(/ /)		
					Total E. ((Ordinary	share	s) N/A	
						reference	share	s) N/A	-
						(Uthe	er clas	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any):
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Submitted by: Alfred Pow
Title: <u>VP, Head of Hong Kong Operations</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.