

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



PORTICO INTERNATIONAL HOLDINGS LTD

## **Portico International Holdings Limited**

**寶國國際控股有限公司\***

*(formerly known as Ports Design Limited 寶姿時裝有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 589)**

### **(1) CHANGE OF COMPANY NAME**

### **(2) DESPATCH OF MAJOR TRANSACTION CIRCULAR**

#### **CHANGE OF COMPANY NAME**

Reference is made to the announcement and the circular of Portico International Holdings Limited (formerly known as Ports Design Limited) (the “**Company**”) dated 27 April 2015 and 28 April 2015 respectively in relation to, among other things, the proposed change of the English name of the Company from “Ports Design Limited” to “Portico International Holdings Limited” and the adoption of “寶國國際控股有限公司” replacing “寶姿時裝有限公司” as the Chinese name of the Company for identification purpose only (the “**Change of Company Name**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Company’s shareholders at the annual general meeting held on 29 May 2015 and the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in Bermuda on 10 June 2015, the Change of Company Name became effective on 4 June 2015.

The Company has carried out the necessary filing procedures with the Companies Registry in Hong Kong but the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has yet to be issued as at the date of this announcement.

The Company will make further announcement(s) in relation to the change in stock short name of the Company as and when appropriate.

\* *for identification purpose only*

## **DESPATCH OF MAJOR TRANSACTION CIRCULAR**

Reference is made to the Company's announcement dated 1 June 2015 in relation to, among other things, the proposed sale of an aggregate 20% shareholding in Ports Asia Holdings (Hong Kong) Limited by Ports Asia Holdings Limited (the "**20% Disposal**") under the framework agreement dated 31 May 2015 entered into between Ports Asia Holdings Limited and Shenzhen Oriental Fortune Capital Co., Ltd. (the "**Framework Agreement**").

The Board is pleased to announce that a circular containing, among other things, (i) further details of the Framework Agreement and the 20% Disposal; (ii) financial information in relation to the Company and its subsidiaries; and (iii) other information as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, was despatched to the Company's shareholders on 22 June 2015, for information purposes only.

By Order of the Board  
**Portico International Holdings Limited**  
**Alfred Chan**  
*Executive Director*

Hong Kong, 22 June 2015

As at the date of this announcement, the Company's directors are:

**Executive Directors:**

Mr. Alfred Chan  
Mr. Pierre Bourque  
Mr. He Kun

**Independent Non-executive Directors:**

Mr. Lin Tao  
Mr. Zheng Wanhe  
Mr. Antonio Gregorio