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World Wide Touch Technology (Holdings) Limited

世達科技(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1282)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 15 March 2011 for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2010 and considering payment of a final dividend, if any.

By order of the Board

World Wide Touch Technology (Holdings) Limited

Wong Kwok Fong

Chairman and Chief Executive Officer

Hong Kong, 1 March 2011

As at the date of this announcement, the executive Directors are Mr. WONG Kwok Fong, Ms. CHING Pui Yi, Mr. CHEUNG Wing Keung and Mr. TAN Hui Kiat and the independent non-executive Directors are Mr. WONG Chun Bong, Mr. LEE Kwok On, Matthew and Mr. CHAN Wai.