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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 APRIL 2011**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of World Wide Touch Technology (Holdings) Limited (“**Company**”) dated 18 March 2011. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the shareholders (“**Shareholders**”) by way of poll at the Annual General Meeting (“**AGM**”) held on 21 April 2011.

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2010	1,945,114,905 shares (100.00%)	Nil (0.00%)
2.	(a) as a separate resolution, to re-elect Mr. Wong Kwok Fong as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(b) as a separate resolution, to re-elect Ms. Ching Pui Yi as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(c) as a separate resolution, to re-elect Mr. Cheung Wing Keung as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)

	(d) as a separate resolution, to re-elect Mr. Tan Hui Kiat as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(e) as a separate resolution, to re-elect Mr. Wong Chun Bong as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(f) as a separate resolution, to re-elect Professor Lee Kwok On, Matthew as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(g) as a separate resolution, to re-elect Mr. Chan Wai as director	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
	(h) as a separate resolution, to authorise the board of directors to fix the directors' remuneration	1,945,106,905 shares (99.99%)	8,000 shares (0.01%)
3.	To re-appoint the auditors and authorise the board of directors to fix their remuneration	1,945,110,905 shares (99.99%)	4,000 shares (0.01%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with Company's shares	1,935,102,905 shares (99.49%)	10,012,000 shares (0.51%)
5.	To grant a general mandate to the directors to purchase the Company's shares	1,945,114,905 shares (100.00%)	Nil (0.00%)
6.	To add the nominal amount of shares repurchased by the Company pursuant to resolution no. 5 to the mandate granted to the directors under resolution no. 4	1,935,106,905 shares (99.49%)	10,008,000 shares (0.51%)

As at the date of the AGM, the total issued share capital of the Company was HK\$292,708,400 divided into 2,927,084,000 ordinary shares of HK\$0.10 each ("Shares") in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM was 1,945,114,905, representing 66.45% of the total issued share capital of the Company as at the date of the AGM. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

By order of the Board
World Wide Touch Technology (Holdings) Limited
Wong Kwok Fong
Chairman and Chief Executive Officer

Hong Kong, 21 April 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, Professor LEE Kwok On, Matthew and Mr. CHAN Wai.