

*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.*



**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)**

**CHANGE OF COMPANY SECRETARY,  
CHIEF FINANCIAL OFFICER  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) announces that Mr. Cheung Chi Keung (“**Mr. Cheung**”) has resigned from the position of the Company Secretary, Chief Financial Officer and Authorised Representative required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, of the Company with effect from 30 April 2011.

Mr. Cheung has confirmed that he has no disagreement with the Board and he is not aware of any matters that should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces the appointment of Ms. Kwok Ling Yee Pearl Elizabeth (“**Ms. Kwok**”) as the Company Secretary, Chief Financial Officer and Authorised Representative of the Company with effect from 30 April 2011. Ms. Kwok is a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

The Board would like to express its gratitude to Mr. Cheung for his past contributions to the Company during his term of service and would like to welcome Ms. Kwok to act as the Company Secretary, Chief Financial Officer and Authorised Representative of the Company.

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

Hong Kong, 3 May 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.*