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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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of World Wide Touch Technology (Holdings) Limited (the “**Company**”) in relation to the “2011 Annual Results Announcement” published on 16 March 2012 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the register of members of the Company will be closed from Wednesday, 2 May 2012 to Friday, 4 May 2012 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to **qualify for attending and voting at the forthcoming annual general meeting of the Company** (instead of “to qualify for entitlement to the final dividend for the year ended 31 December 2011”), all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 30 April 2012.

The Company apologises for any inconvenience that may have been caused by the above inadvertent errors.

The above clarification does not affect other information contained in the Announcement and the remaining texts of the Announcement remain correct and unchanged.

By order of the Board

**World Wide Touch Technology (Holdings) Limited**

**Wong Kwok Fong**

*Chairman and Chief Executive Officer*

Hong Kong, 19 March 2012

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Kwok Fong, Ms. Ching Pui Yi, and Mr. Tan Hui Kiat; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Chan Wai.*