



WORLD WIDE TOUCH TECHNOLOGY (HOLDINGS) LIMITED

世達科技(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1282)

NOTIFICATION LETTER 通知信函

28 March 2014

Dear Non-Registered Shareholder(s),

World Wide Touch Technology (Holdings) Limited (the “Company”)

— Notice of publication of 2013 Annual Report, Circular, Notice of Annual General Meeting and Form of Proxy (“Current Corporate Communications”)

The Company’s Current Corporate Communications (both English and Chinese versions) are available on the websites of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk and the Company at www.wwtt.hk. Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to receive printed version(s) of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the mailing label at the bottom of the Request Form. You do not need to affix a stamp when returning if posted in Hong Kong, otherwise, please affix an appropriate stamp. You may also send your request to wwtt-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the Company’s website at www.wwtt.hk, or the website of HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt of the Company’s future Corporate Communications at any time by reasonable prior notice in writing to the Company c/o its Hong Kong Branch Share Registrar or sending a notice to wwtt-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please call the customer services hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday (excluding public holidays).

Yours faithfully,

World Wide Touch Technology (Holdings) Limited

Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致各位非登記股東：

世達科技(控股)有限公司(「本公司」)

— 二零一三年年報、通函、股東週年大會通告及代表委任表格之發佈通知(「是次公司通訊」)

本公司之是次公司通訊(英文及中文版本)已登載於香港交易及結算有限公司(「香港交易所」)網站 www.hkexnews.hk 及本公司網站 www.wwtt.hk。凡選擇(或被視為已同意)瀏覽登載於本公司網站之本公司公司通訊^(附註)以代替收取印刷本之股東,均可要求索取是次公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之是次公司通訊時遇有困難,可提出書面要求,即可獲免費發送是次公司通訊的印刷本。

如閣下欲收取是次公司通訊之印刷本,請填妥在本函背頁的申請表格,並利用申請表格底部的郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(地址為香港皇后大道東183號合和中心22樓)。如閣下在香港投寄,毋需貼上郵票,否則請貼上適當的郵票。閣下亦可電郵至 wwtt-ecom@hk.tricorglobal.com 提出要求。申請表格亦可於本公司網站 www.wwtt.hk 或香港交易所網站 www.hkexnews.hk 內下載。

請注意 閣下有權隨時透過本公司之香港股份過戶登記分處預先給予本公司合理時間的書面通知,或電郵至 wwtt-ecom@hk.tricorglobal.com, 以更改 閣下對本公司日後發表的所有公司通訊之收取方式之選擇。

如閣下對本函有任何疑問,請致電卓佳證券登記有限公司客戶服務熱線(852) 2980 1333,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午五時正。

世達科技(控股)有限公司
謹啟

二零一四年三月二十八日

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。