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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)

DATE 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 in Hong Kong on Friday, 22 August 2014 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

World Wide Touch Technology (Holdings) Limited

Wong Kwok Fong

Chairman and Chief Executive Officer

Hong Kong, 5 August 2014

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