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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **MEMORANDUM OF UNDERSTANDING RELATING TO PROPOSED BUSINESS COOPERATION**

This is a voluntary announcement made by World Wide Touch Technology (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

#### **MEMORANDUM OF UNDERSTANDING**

The board of directors of the Company (the “**Board**”) is pleased to announce that on 20 March 2015, FingerQ Macao Commercial Offshore Limited (“**FingerQ MCO**”), an indirect wholly-owned subsidiary of the Company, entered into a memorandum of understanding (“**MoU**”) with Giesecke & Devrient (China) Information Technologies Co Limited (“**G&D China**”), pursuant to which FingerQ MCO and G&D China will form a business partnership to explore business opportunities in the biometric market (the “**Proposed Business Cooperation**”). To the best knowledge, information and belief of the directors of the Company, having made all reasonable enquiries, G&D China is a third party independent of the Company and its connected persons (as defined under the Listing Rules).

#### **Terms of the MoU**

Pursuant to the MoU, FingerQ MCO shall purchase and G&D China shall supply the secure and “Trusted” Java OS and supporting security software that runs in the secure element chipset, which is to be implemented in the next generation of the hardware and software solutions of FingerQ. G&D China shall become the non-exclusive distributor for FingerQ MCO products, mainly responsible for marketing and selling products and solutions of FingerQ MCO at the People’s Republic of China.

## **INFORMATION ON G&D CHINA**

G&D China is an indirect wholly-owned subsidiary of Giesecke & Devrient (“**G&D**”), a company incorporated in Leipzig at Germany in 1852 which is a global technology leader in banknote production and processing. G&D supplies banks, mobile network operators, local public transit authorities, other companies, and original equipment manufacturers with end-to-end solutions comprising hardware, software, and services for mobile security applications, especially in telecommunications and electronic payments. G&D also provides highly secure travel documents, identification system, and healthcare cards that serve not only as conventional identification documents, but also as tools for authenticating and securing online business transactions.

## **INFORMATION ON THE GROUP**

The Group is principally engaged in the manufacturing of a range of high-technology products; trading and providing services with respect to automation-related equipment; and strategic investment and development in technologies mainly relating to biometric security, high-speed wireless data transmission and communications.

Since July 2013, the Group has expanded its biometric service offerings and launched the world’s first biometric fingerprint privacy protection platform and devices — FingerQ and PrivacQ — to strengthen its position as the leading provider of patented biometric security solutions.

## **GENERAL**

Upon signing the MoU, FingerQ MCO and G&D China will commence negotiations on the definitive agreements in relation to the Proposed Business Cooperation.

Further announcement(s) will be made by the Company in accordance with the requirements of the Listing Rules as and when appropriate.

**Shareholders of the Company and potential investors should note that the Proposed Business Cooperation may or may not materialize and accordingly, they should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 March 2015

*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.*