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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 8 MAY 2015**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**Annual General Meeting**”) and the circular (the “**Circular**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) dated 1 April 2015.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors of the Company

(the “**Board**”) is pleased to announce that the following ordinary resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting:

	<b>ORDINARY RESOLUTIONS</b> <sup>(Note)</sup>	<b>No. of votes cast and percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2014.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
2.	To re-elect Mr. Wong Kwok Fong, a retiring director of the Company, as an executive director.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
3.	To re-elect Ms. Ching Pui Yi, a retiring director of the Company, as an executive director.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
4.	To re-elect Mr. Chan Wai, a retiring director of the Company, as an independent non-executive director.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,052,883,902 (99.99%)	2,000 (0.01%)	2,052,885,902 (100%)
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
7.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company’s shares.	2,045,237,902 (99.63%)	7,648,000 (0.37%)	2,052,885,902 (100%)
8.	To grant a general mandate to the directors of the Company to buy back the Company’s shares.	2,052,885,902 (100.00%)	0 (0.00%)	2,052,885,902 (100%)
9.	To add the nominal amount of shares bought back by the Company pursuant to resolution no. 8 to the mandate granted to the directors of the Company under resolution no. 7.	2,045,245,902 (99.63%)	7,640,000 (0.37%)	2,052,885,902 (100%)

Note: Please refer to the notice of the Annual General Meeting contained in the Circular for the full text of the ordinary resolutions.

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 9, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued shares of the Company (the “**Shares**”) was 2,927,084,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 8 May 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.*