



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of shares to which
this proxy form relates¹

I/We² _____

of _____

being the registered shareholder(s) in the share capital of World Wide Touch Technology (Holdings) Limited (the "Company"), **HEREBY APPOINT**³ _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 15 July 2015 at 3 p.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "√" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	To approve, confirm and ratify the Subscription Agreement (as defined in the circular of the Company dated 29 June 2015 ("Circular")) and all the transactions contemplated thereunder, to approve the grant of the Specific Mandate to the directors of the Company to exercise the powers of the Company to allot and issue the Subscription Shares (as defined in the Circular), and to authorise any one or more directors of the Company to allot and issue the Subscription Shares and to do all such acts and things as they consider necessary for giving effect to the Subscription Agreement and the transactions contemplated thereunder.		
2.	To approve the Whitewash Waiver (as defined in the Circular) and to authorise any one or more directors of the Company be and are hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to any matters relating to or incidental to the Whitewash Waiver.		
3.	To approve the Increase in Authorised Share Capital (as defined in the Circular) and to authorise any one or more directors of the Company be and are hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to the transactions contemplated under this resolution.		

Dated: _____

Signature⁵: _____

Notes:

- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (√) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (√) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).