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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
PROFIT ALERT**

Reference is made to the announcement of World Wide Touch Technology (Holdings) Limited (the “**Company**”) dated 28 May 2015 in relation to the profit alert (the “**Profit Alert Announcement**”) and the circular dated 29 June 2015 (the “**Circular**”) where the Profit Alert Statement constituted a profit forecast and was reported on by both the Company’s independent financial adviser and its auditors pursuant to the requirements under Rule 10.4 of the Takeovers Code. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Profit Alert Announcement.

Further to the Profit Alert Announcement and as disclosed in the Circular, the Board wishes to clarify that the Group is expected to record a significant improvement in the financial results for its loss position for the six months ending 30 June 2015 as compared with the same period in 2014, mainly attributable to those factors as set out in the Profit Alert Announcement. Notwithstanding such significant improvement mentioned above, the Group still expects to record a loss in its financial results for the six months ending 30 June 2015.

Save for the clarification stated above, all the information in the Profit Alert Announcement remains unchanged.

By order of the Board

World Wide Touch Technology (Holdings) Limited
Wong Kwok Fong

Chairman and Chief Executive Officer

Hong Kong, 29 June 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.

The directors of the Company jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.