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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)

UPDATES ON THE FORTHCOMING EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both published on 14 August 2015 in relation to the proposed Change of Company Name and the proposed Amendments to the Memorandum and Articles of Association. Unless otherwise defined herein, terms used in this announcement have the same meaning as defined in the Circular.

As set out in the Circular and the EGM Notice, a new English name and a new dual foreign name of the Company were proposed to be approved by the Shareholders at the extraordinary general meeting of the Company scheduled to be held on Monday, 7 September 2015 at Studio 2, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong at 10:30 a.m. (the “**EGM**”). It was also proposed that certain consequential amendments be made to the Memorandum and Articles of Association of the Company to reflect the Change of Company Name.

The Board wishes to announce that as the Board is considering to propose another English name and dual foreign name for the Shareholders’ consideration, the chairman of the EGM will propose at the EGM to adjourn the meeting *sine dine* and will not put forward the special resolutions set out in the EGM Notice for the Shareholders’ consideration, subject to the consent of the attending Shareholders.

The Company will publish further announcement(s) to inform the Shareholders of any further updates as and when appropriate.

By order of the Board
World Wide Touch Technology (Holdings) Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 20 August 2015

As at the date of this announcement, the executive Directors are Mr. YAO Jianhui, Mr. HUANG Wei and Mr. ZHANG Bowen; the non-executive Director is Mr. LI Minbin and the independent non-executive Directors of the Company are Mr. WONG Chun Bong, Professor LEE Kwok On, Matthew and Mr. CHAN Wai.