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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)**

### ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

The board of directors of the Company announces that at the EGM held today, an ordinary resolution was proposed and duly passed to adjourn the EGM sine die (without a date, i.e. indefinitely).

References are made to the extraordinary general meeting of World Wide Touch Technology (Holdings) Limited (the “**Company**”) held at Studio 2, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 7 September 2015 at 10:30 a.m. (the “**EGM**”) and the announcement of the Company dated 20 August 2015 (the “**Announcement**”).

As set out in the Announcement, the board of directors of the Company is considering to propose another English name and dual foreign name of the Company for the shareholders of the Company (the “**Shareholders**”) to consider and as such, it was proposed that the EGM be adjourned sine die (without a date, i.e. indefinitely) (the “**Adjournment Resolution**”).

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), voting of the Adjournment Resolution was taken by way of poll. The Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

As at the date of the EGM, the total number of shares in the issued share capital of the Company was 21,542,178,100 (the “**Shares**”). The total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM was 10,770,342,500 representing approximately 50% of the entire issued share capital of the Company as at the date of the EGM. No Shareholder was required to attend and vote only against the Adjournment Resolution at the EGM. Save for Tinmark Development Limited which held 10,771,835,600 Shares and has abstained from voting, no other Shareholder was required to abstain from voting on the Adjournment Resolution, and there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Adjournment Resolution as set out in Rule 13.40 of the Listing Rules.

The poll result in respect of the Adjournment Resolution proposed at the EGM was as follows:

<b>Ordinary Resolution</b>	<b>Number of Shares represented by votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To adjourn the EGM sine die.	6,870,989,849 (99.99%)	188,000 (0.01%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed by way of poll at the EGM.

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

Hong Kong, 7 September 2015

*As at the date of this announcement, the executive directors of the Company are Mr. YAO Jianhui, Mr. HUANG Wei and Mr. ZHANG Bowen; the non-executive director of the Company 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.*