



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. WONG Kwok Fong (*Chairman and Chief Executive Officer*)
 Ms. CHING Pui Yi (*Chief Operating Officer*)
 Mr. TAN Hui Kiat (*Senior Operations Director*)

Independent Non-Executive Directors:

Mr. WONG Chun Bong
 Professor LEE Kwok On, Matthew
 Mr. CHAN Wai

The Board has established 4 standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Intellectual Property and Technology Committee
Mr. WONG Kwok Fong			C	M	C
Ms. CHING Pui Yi					
Mr. TAN Hui Kiat					M
Mr. WONG Chun Bong		C	M	M	
Professor LEE Kwok On, Matthew		M			M
Mr. CHAN Wai		M	M	C	

Notes :

C: Chairman of the relevant committees

M: Member of the relevant committees

Hong Kong, 30 March 2012