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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 4 MAY 2012**

**Poll Results of the Annual General Meeting**

Reference is made to the circular of World Wide Touch Technology (Holdings) Limited (“**Company**”) dated 30 March 2012 (“**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting:

<b>ORDINARY RESOLUTIONS</b> <sup>(Note)</sup>		<b>No. of votes(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2011.	2,023,242,905 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2011.	2,023,242,905 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Wong Kwok Fong; and	2,023,238,905 (99.99%)	4,000 (0.01%)
	(ii) Ms. Ching Pui Yi;	2,023,238,905 (99.99%)	4,000 (0.01%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.	2,023,238,905 (99.99%)	4,000 (0.01%)

<b>ORDINARY RESOLUTIONS</b> <sup>(Note)</sup>		<b>No. of votes(%)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,023,238,905 (99.99%)	4,000 (0.01%)
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	2,017,022,905 (99.69%)	6,220,000 (0.31%)
6.	To grant a general mandate to the directors to purchase the Company's shares.	2,023,242,905 (100.00%)	0 (0.00%)
7.	To add the nominal amount of shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.	2,022,126,905 (99.94%)	1,116,000 (0.06%)

*Note:* Please refer to the notice of the AGM contained in the Circular for the full text of the ordinary resolutions.

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 2,927,084,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

## **Dividend Payment**

The proposal for the payment of final dividend of HK0.216 cents per Share for the year ended 31 December 2011 was approved at the Annual General Meeting. The final dividend will be paid in cash on or around 18 May 2012 to Shareholders whose names appear on the register of members of the Company on 9 May 2012.

By order of the board of directors  
**World Wide Touch Technology (Holdings) Limited**  
**Wong Kwok Fong**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 May 2012

*As at the date of this announcement, the executive Directors are Mr. WONG Kwok Fong, Ms. CHING Pui Yi and Mr. TAN Hui Kiat and the independent non-executive Directors are Mr. WONG Chun Bong, Professor LEE Kwok On, Matthew and Mr. CHAN Wai.*