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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 24 August 2012 for the purpose of, inter alia, considering, and if thought fit, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and payment of the interim dividend for 2012, if any.

By order of the Board

World Wide Touch Technology (Holdings) Limited

Wong Kwok Fong

Chairman and Chief Executive Officer

Hong Kong, 13 August 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.