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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)

SUPPLEMENTAL AGREEMENT
DELAY IN DESPATCH OF CIRCULAR

This announcement is made pursuant to Rule 14.36 and Rule 14.36A of the Listing Rules.

Reference is made to the announcement of World Wide Touch Technology (Holdings) Limited (the “**Company**”) dated 5 September 2012 (the “**Announcement**”) in relation to the proposed acquisition by the Purchaser, an indirect wholly-owned subsidiary of the Company, of the 73.33% equity interest in Baos Co., Ltd. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 26 September 2012, the parties to the Sale and Purchase Agreement entered into a supplemental agreement for the extension of the Long-Stop Date from “*unless the Vendor and the Purchaser agree otherwise, (i) 30 September 2012 or (ii) such later date as the Purchaser may notify the Vendor being a date on or before 31 December 2012*” to “*unless the Vendor and the Purchaser agree otherwise, (i) 31 December 2012 or (ii) such later date as the Purchaser may notify the Vendor being a date on or before 30 June 2013*” so as to allow the Purchaser more time to conduct due diligence on the Target Group.

As stated in the Announcement, the Company would issue a circular to its shareholders (the “**Circular**”) containing, among other things, further details about the Acquisition and the Target Group on or before 26 September 2012.

The Company requires additional time to conduct the due diligence and finalise the information to be included in the Circular and the despatch of the Circular will have to be postponed. The Company will publish a further announcement regarding the timing for the despatch of the Circular as soon as practicable.

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

Hong Kong, 26 September 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.