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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)

VOLUNTARY ANNOUNCEMENT FINANCIAL ASSISTANCE TO DDS

This announcement is made by World Wide Touch Technology (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

As of the date of this announcement, the Company is indirectly interested in approximately 22.88% of the issued share capital of DDS, Inc. (“**DDS**”). On 14 November 2012, Cybertouch-Tech Company Limited (“**Cybertouch-Tech**”), a wholly-owned subsidiary of the Company, entered into a loan agreement (the “**Loan Agreement**”) with DDS pursuant to which Cybertouch-Tech agreed to provide a secured loan (the “**Loan**”) in the amount of US\$2.5 million (equivalent to approximately HK\$19.375 million) to DDS.

DDS is a Japanese corporation the issued and outstanding shares of which are traded on the Tokyo Stock Exchange Mothers Market. DDS designs, develops, manufactures and markets fingerprint verification equipment, as well as the entrusted development of software.

The Loan has a term of two years and is repayable in one lump sum upon the expiry of its term, unless extended by the parties to the Loan Agreement in writing. The Loan will bear interest at a rate of 3.8% per annum, which was determined after arm’s length negotiations with reference to the prevailing market interest rate for US\$ denominated loan of similar term.

The Group is principally engaged in the manufacturing of capacitive touch pads mainly used in notebook computers. Since 2007, the Group has been actively diversifying its products to include capacitive touch screen controllers and modules, fingerprint biometric devices, wireless charging devices and plasma lighting source products. Since the Group is interested in approximately 22.88% of the issued share capital of DDS as at the date of this announcement, the Loan was provided to DDS in order to support its development. Given that both the Group and DDS are engaged in the development and sales of information technology-related products and in particular fingerprint biometric systems, the Directors consider that the provision of the Loan to DDS would foster greater cooperation opportunities between the Group and DDS and is in the interests of the Company and the Shareholders as a whole.

The provision of the Loan to DDS constitutes financial assistance by the Group to DDS. As the applicable percentage ratios under Rule 14.07 of the Listing Rules in respect of the Loan is below 5%, the provision of the Loan to DDS does not constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules and this announcement is made by the Company on a voluntary basis for the information of the Shareholders and potential investors.

In this announcement, exchange rates of US\$1.00 to HK\$7.75 are used for illustration purpose only.

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

Hong Kong, 14 November 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.