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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 of directors (the “**Board**”) 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, 15 March 2013 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2012, and considering payment of the final dividend if any, for 2012.

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

Hong Kong, 1 March 2013

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