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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 10 MAY 2013**

Poll Results of the Annual General Meeting

Reference is made to the notice of the annual general meeting (“**the Annual General Meeting**”) and the circular (the “**Circular**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) dated 9 April 2013.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**), the board of directors of the Company (the “**Board**”) is pleased to announce that the following ordinary resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting:

ORDINARY RESOLUTIONS ^(Note)		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
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 2012.	2,042,618,902 (99.99%)	220,000 (0.01%)	2,042,838,902 (100.00%)
2.	(a) To re-elect the following retiring directors of the Company:			
	(i) Mr. Tan Hui Kiat; and	2,041,454,902 (99.93%)	1,384,000 (0.07%)	2,042,838,902 (100.00%)
	(ii) Mr. Chan Wai;	2,042,626,902 (99.99%)	224,000 (0.01%)	2,042,850,902 (100.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,042,614,902 (99.99%)	224,000 (0.01%)	2,042,838,902 (100.00%)

ORDINARY RESOLUTIONS ^(Note)		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	2,042,626,902 (99.99%)	224,000 (0.01%)	2,042,850,902 (100.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares.	2,041,438,902 (99.93%)	1,400,000 (0.07%)	2,042,838,902 (100.00%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	2,042,622,902 (99.99%)	228,000 (0.01%)	2,042,850,902 (100.00%)
6.	To add the nominal amount of shares repurchased by the Company pursuant to resolution no. 5 to the mandate granted to the directors under resolution no. 4.	2,041,450,902 (99.93%)	1,400,000 (0.07%)	2,042,850,902 (100.00%)

Note: Please refer to the notice of the Annual General Meeting 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 6, all of 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 (the "Shares") was 2,927,084,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the 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.

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

Hong Kong, 10 May 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.