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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to, among others, Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) announces that on 17 June 2013, the Company offered to grant 12,020,000 share options (the “**Share Options**”, each a “**Share Option**”) to subscribe for the ordinary shares of HK\$0.10 each (the “**Shares**”, each a “**Share**”) in the capital of the Company, comprising (i) 5,720,000 Share Options to the directors of the Company (the “**Directors**”); and (ii) 6,300,000 Share Options to certain members of the senior management and employees of the Company and its subsidiaries, subject to the acceptance of such grantees of the Share Options (the “**Grantees**”, each a “**Grantee**”) under the share option scheme adopted by the shareholders of the Company on 24 November 2010 (the “**Scheme**”). A summary of such grant is set out below:

Date of grant	:	17 June 2013 (“ Date of Grant ”)
Exercise price of Share Options granted	:	HK\$0.42, which represents the highest of (i) the official closing price of HK\$0.41 per Share as stated in the daily quotation sheets issued by The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) on the Date of Grant; (ii) the average closing price of HK\$0.42 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.
Total number of Share Options granted	:	12,020,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)

Closing price of the Shares on the Date of Grant	:	HK\$0.41 per Share
Validity period of the Share Options	:	17 June 2013 to 16 June 2023
Exercise period of the Share Options	:	All Share Options shall be exercisable at any time during the period commencing from 17 June 2013 and ending on 16 June 2023.

5,720,000 Share Options out of the aggregate of 12,020,000 Share Options were granted to the Directors and details of which are as follows:

Name of Director	Number of Share Options granted
<i>Executive Directors:</i>	
Mr. Wong Kwok Fong	2,920,000
Ms. Ching Pui Yi	2,000,000
Mr. Tan Hui Kiat	800,000
Sub-total of Share Options granted to Directors	5,720,000
Sub-total of Share Options granted to certain members of the senior management and employees of the Company and its subsidiaries	6,300,000
Total	<u><u>12,020,000</u></u>

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Share Options to each of the above Directors has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 17 June 2013

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.