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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)

PROFIT WARNING

This announcement is made by World Wide Touch Technology (Holdings) Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Further to the profit warning announcement of the Company dated 8 October 2014, the board of directors (the "**Board**") of the Company wishes to inform shareholders of the Company and potential investors that the financial results of the Group for the year ending 31 December 2014 is expected to record a significant decline as compared with the financial results recorded by the Group for the year ended 31 December 2013.

Such decline is mainly attributable to the decline in the manufacturing business of the Group, a significant decrease in the exceptional gain from the disposal of shares in investee companies by the Group, and impairment losses (the "**Impairment Losses**") on the carrying amounts of certain assets.

The exceptional gain from the disposal of shares in investee companies by the Group from 1 January 2014 up to date of this announcement was approximately HK\$3.2 million, as compared with HK\$315.5 million for the year ended 31 December 2013, representing a drop of approximately 99.0%.

In view of the declining manufacturing business in the coming years, the Board anticipates that the Group will need to incur Impairment Losses of an aggregate amount of not more than HK\$450.0 million, in which a substantial amount of such will be incurred for machineries and buildings under construction.

The Board wishes to inform shareholders of the Company and potential investors that the Impairment Losses are accounting related adjustments only and are not expected to have any material impact on the financial position of the Group.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on the information currently available and such information has not been audited or reviewed by the Company's auditor.

The Company will disclose further details on the Group's financial performance when the financial results for the year ending 31 December 2014 are announced, which is currently expected to be in mid to end of March 2015.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By the order of the Board

World Wide Touch Technology (Holdings) Limited

Wong Kwok Fong

Chairman and Chief Executive Officer

Hong Kong, 12 December 2014

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.