



# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of World Wide Touch Technology (Holdings) Limited are set out below.

#### Executive Directors:

Mr. YAO Jianhui (*Chairman and Chief Executive Officer*)

Mr. HUANG Wei

Mr. ZHANG Bowen

#### Non-Executive Director:

Mr. Li Minbin

#### Independent Non-Executive Directors:

Mr. WONG Chun Bong

Professor LEE Kwok On, Matthew

Mr. CHAN Wai

The Board has established 4 standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

<b>Board Committee</b>				
<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategic Intellectual Property and Technology Committee</b>
Mr. YAO Jianhui		C	M	C
Mr. HUANG Wei				
Mr. ZHANG Bowen				M
Mr. Li Minbin				
Mr. WONG Chun Bong	C	M	M	
Professor LEE Kwok On, Matthew	M			M
Mr. CHAN Wai	M	M	C	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 August 2015