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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, 21 August 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board

World Wide Touch Technology (Holdings) Limited
Yao Jianhui

Chairman and Chief Executive Officer

Hong Kong, 6 August 2015

As at the date of this announcement, the executive Directors are Mr. YAO Jianhui, Mr. HUANG Wei and Mr. ZHANG Bowen; the non-executive Director is Mr. LI Minbin and the independent non-executive Directors of the Company are Mr. WONG Chun Bong, Professor LEE Kwok On, Matthew and Mr. CHAN Wai.