
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in World Wide Touch Technology (Holdings) Limited (the “**Company**”), you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED CHANGE OF COMPANY NAME
(2) PROPOSED AMENDMENTS TO MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening an extraordinary general meeting of the Company to be held at Studio 2, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 7 September 2015 at 10:30 a.m. is set out on pages 7 to 8 of this circular.

Whether or not you intend to attend the extraordinary general meeting or any adjournment thereof (as the case may be), please complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event, not less than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment thereof (as the case may be). Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or at any adjournment thereof should you so wish.

14 August 2015

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Amendments to the Memorandum and Articles of Association”	certain consequential amendments to the Memorandum and Articles of Association of the Company to reflect the Change of Company Name
“associates”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“Change of Company Name”	the change of the English name of the Company from “World Wide Touch Technology (Holdings) Limited” to “Bao Neng Financial and Technology Limited” and the change of the dual foreign name of the Company from “世達科技(控股)有限公司” to “寶能金科有限公司”
“Company”	World Wide Touch Technology (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability on 17 July 2009, the shares of which are listed on the main board of the Stock Exchange
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company to be convened to consider and, if thought fit, approve the Change of Company Name and Amendments to the Memorandum and Articles of Association
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	11 August 2015, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Yao”	Mr. Yao Jianhui, the executive Director and chief executive officer of the Company
“Shares”	ordinary shares of HK\$0.10 each of the Company
“Shareholders”	holders of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

DEFINITIONS

“Tinmark” Tinmark Development Limited, a company incorporated in the British Virgin Islands with limited liability and is wholly and beneficially owned by Mr. Yao



World Wide Touch Technology (Holdings) Limited

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(Incorporated in the Cayman Islands with limited liability)

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Executive Directors:

Mr. Yao Jianhui
Mr. Huang Wei
Mr. Zhang Bowen

Registered Office:

Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman, KY1-1111
Cayman Islands

Non-executive Director:

Mr. Li Minbin

Principal Place of Business in Hong Kong:

Suites 2601-2, 26/F, Tower 2, Nina Tower
8 Yeung Uk Road, TWTL 353, Tsuen Wan
New Territories, Hong Kong

Independent non-executive Directors:

Mr. Wong Chun Bong
Professor Lee Kwok On, Matthew
Mr. Chan Wai

14 August 2015

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME
AND
(2) PROPOSED AMENDMENTS TO MEMORANDUM AND
ARTICLES OF ASSOCIATION**

INTRODUCTION

The Board refers to the announcement made by the Company on 5 August 2015 relating to the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

The purpose of this circular is to (a) provide you with further information on the Change of Company Name and the Amendments to the Memorandum and Articles of Association and (b) give you notice of the EGM at which special resolutions will be proposed to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “World Wide Touch Technology (Holdings) Limited” to “Bao Neng Financial and Technology Limited” and to change the dual foreign name of the Company from “世達科技(控股)有限公司” to “寶能金科有限公司”.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

- (a) the Shareholders approving the proposed Change of Company Name by way of a special resolution at the EGM; and
- (b) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

On 3 August 2015, Tinmark, a company wholly owned by Mr. Yao, the executive Director and chief executive officer of the Company, has become the controlling shareholder of the Company. From June 2006, he has been the chairman of the board of directors of Baoneng Holding (China) Co., Ltd. (寶能控股(中國)有限公司), a company principally engaged in property development. Following the change of controlling shareholder of the Company, the Board considers that the proposed new name of the Company will better reflect the Company’s business, strategy and corporate identity.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall, after the Change of Company Name having become effective, continue to be evidence of the title of the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company which are issued after the Change of Company Name having become effective will be in the new name of the Company. The Shares will be traded on the Stock Exchange in the new stock short name after the Change of Company Name has become effective.

LETTER FROM THE BOARD

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the results of the EGM, the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

In view of the proposed Change of Company Name, the Company proposes to amend the Memorandum and Articles of Association of the Company to reflect the Change of Company Name by replacing all references therein to “World Wide Touch Technology (Holdings) Limited 世達科技(控股)有限公司” with “Bao Neng Financial and Technology Limited 寶能金科有限公司”.

The Board proposes to seek approval of the Shareholders by way of a special resolution for the Amendments to the Memorandum and Articles of Association, with such amendments to take effect when the Change of Company Name becomes effective, at the EGM.

EXTRAORDINARY GENERAL MEETING

The EGM will be held at Studio 2, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 7 September 2015 at 10:30 a.m. to consider and, if thought fit, approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

The notice convening the EGM is set out on pages 7 to 8 of this circular. Whether or not you intend to attend the EGM or any adjournment thereof (as the case may be), please complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event, not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, as at the Latest Practicable Date, Tinmark and its associates were interested in 10,771,835,600 Shares, representing approximately 50.01% of the issued share capital of the Company and as it has a material interest in the proposed Change of Company Name, it is required to abstain from voting at the EGM on the special resolutions to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association. Save for the aforesaid, to the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, no other Shareholder has a material interest in the proposed Change of Company Name or the proposed Amendments to the Memorandum and Articles of Association and will be required to abstain from voting on the special resolutions to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association at the EGM.

LETTER FROM THE BOARD

In accordance with the Listing Rules, the vote of all Shareholders taken at the EGM to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association will be taken by poll. The results of the vote will be announced after the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Directors are of the view that the Change of Company Name and the Amendments to the Memorandum and Articles of Association are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders vote in favour of the special resolutions to be proposed at the EGM to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

Yours faithfully
For and on behalf of the Board
World Wide Touch Technology (Holdings) Limited
Yao Jianhui
Chairman and Chief Executive Officer



World Wide Touch Technology (Holdings) Limited

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of World Wide Touch Technology (Holdings) Limited (the “Company”) will be held at Studio 2, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 7 September 2015 at 10:30 a.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following special resolutions of the Company:

SPECIAL RESOLUTIONS

1. (a) “**THAT** subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “World Wide Touch Technology (Holdings) Limited” to “Bao Neng Financial and Technology Limited” and the dual foreign name of the Company be changed from “世達科技(控股)有限公司” to “寶能金科有限公司” (the “**Change of Company Name**”); and
- (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.”
2. (a) “**THAT** subject to the Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the Memorandum and Articles of Association of the Company be amended by replacing all references therein to “World Wide Touch Technology (Holdings) Limited 世達科技(控股)有限公司” with “Bao Neng Financial and Technology Limited 寶能金科有限公司”; and

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.”

Yours faithfully

By the order of the Board

World Wide Touch Technology (Holdings) Limited

Yao Jianhui

Chairman and Chief Executive Officer

Hong Kong, 14 August 2015

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman, KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:

Suites 2601–2, 26/F, Tower 2, Nina Tower
8 Yeung Uk Road, TWTL 353
Tsuen Wan, New Territories
Hong Kong

Notes:

1. Every member of the Company entitled to attend and vote at the EGM is entitled to appoint one or if he/she is the holder of two or more shares, more than one proxy to attend and vote for him/her on his/her behalf at the EGM.
2. A form of proxy for use at the EGM is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
3. Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or any adjournment thereof.