



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of shares to which
this proxy form relates¹

I/We² _____

of _____

being the registered shareholder(s) in the share capital of World Wide Touch Technology (Holdings) Limited (the "Company"),

HEREBY APPOINT³ _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of the Company (the "Meeting") 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. and at any adjournment of the Meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolutions at his/her own discretion.

SPECIAL RESOLUTIONS		For ⁴	Against ⁴
1.	<p>(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</p> <p>(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."</p>		
2.	<p>(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</p> <p>(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."</p>		

Dated: _____

Signature⁵: _____

Notes:

- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Any alteration made to this proxy form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant certified power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with 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 by not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment of it (as the case may be).