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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)**

### UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME AND THE PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

#### BACKGROUND

References are made to the announcements made by World Wide Touch Technology (Holdings) Limited (the “**Company**”) on 5 August 2015 and 20 August 2015, the circular issued by the Company on 14 August 2015, the extraordinary general meeting of the Company held on 7 September 2015 (the “**September 2015 EGM**”) and the September 2015 EGM’s poll results announcement made by the Company on 7 September 2015 in relation to the adjournment of the September 2015 EGM.

At the September 2015 EGM, the chairman explained that the board of directors of the Company (the “**Board**”) was considering to propose another English name and dual foreign name of the Company for the Shareholders to consider and, as such, a resolution was put forward at the September 2015 EGM to adjourn the September 2015 EGM sine die (without a date, i.e. indefinitely) (the “**Adjournment Resolution**”). The Adjournment Resolution was duly passed by way of poll at the September 2015 EGM.

The Board has decided on the new English name and dual foreign name of the Company for the Shareholders’ consideration.

#### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “World Wide Touch Technology (Holdings) Limited” to “China Goldjoy Group Limited” and to change the dual foreign name of the Company from “世達科技(控股)有限公司” to “中國金洋集團有限公司” (the “**Change of Company Name**”).

## **Conditions for the proposed Change of Company Name**

The Change of Company Name is subject to the following conditions (the “**Conditions**”):

- (a) the shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”); and
- (b) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the 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, the subscription for the 18,611,994,100 shares in the Company at an aggregate consideration of HK\$3,350,158,938 at the subscription price of HK\$0.18 per subscription share by Tinmark Development Limited, Foresea Life Insurance Co., Ltd. (前海人壽保險股份有限公司), Mr. Fang Jianfu (方建富), New Ethics Limited (新德有限公司), State Leap Limited (國騰有限公司), Golden Chain International Limited, Robust Sino Limited (強華有限公司) and Dawnfield Investment Limited (旭田投資有限公司) has been completed with new shareholders and directors being introduced to the Company. In light of such changes, the Board considers that the proposed new name of the Company will better reflect the Company’s business, strategy and corporate identity and the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **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.

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

In view of the proposed Change of Company Name, the Board also proposes to make certain consequential amendments to the Memorandum and Articles of Association of the Company to reflect the change (the “**Amendments to the Memorandum and Articles of Association**”). Accordingly, 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.

## **GENERAL**

A circular containing, among other things, details of the proposed Change of Company Name and the proposed Amendments to the Memorandum and Articles of Association, together with a notice of the EGM will be despatched to the Shareholders as soon as practicable. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, no 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 at the EGM.

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 of the Company on The Stock Exchange of Hong Kong Limited.

By Order of the Board of  
**World Wide Touch Technology (Holdings) Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 September 2015

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Zhang Bowen and Mr. Huang Wei; one non-executive director, namely Mr. Li Minbin; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Chan Wai.*