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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2015

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) both dated 10 September 2015.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held on 8 October 2015, all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll in accordance with the requirements of the Listing Rules.

The poll results for the resolutions proposed at the EGM were as follows:

Special resolutions		For	Against	Total number of votes
		Votes (%)	Votes (%)	
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 “China Goldjoy Group Limited” and the dual foreign name of the Company be changed 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 ”); 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.”	16,783,816,515 (99.99%)	4,000 (0.01%)	16,783,820,515

Special resolutions		For	Against	Total number of votes
		Votes (%)	Votes (%)	
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 “China Goldjoy Group Limited 中國金洋集團有限公司”; 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>	16,783,816,515 (99.99%)	4,000 (0.01%)	16,783,820,515

As not less than three-fourths of the votes were cast in favour of the above resolutions, the resolutions proposed at the EGM were duly passed as special resolutions.

As at the date of the EGM, the total number of issued and fully paid up Shares was 21,542,178,100 Shares. In relation to the special resolutions proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the special resolutions at the EGM was 21,542,178,100 Shares. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the special resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

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

Hong Kong, 8 October 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.