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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**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 licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

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

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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)**

**GRANT OF THE NEW ISSUE MANDATE AND  
THE REPURCHASE MANDATE,  
RE-ELECTION OF DIRECTORS  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the Annual General Meeting to be held at Taishan Room (Level 5) Island Shangri-la Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong at 3:30 p.m. on 21 April 2011 is set out on pages 15 to 18 of this circular.

Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Annual General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.

18 March 2011

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## DEFINITIONS

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

“AGM Notice”	the notice for convening the Annual General Meeting set out on pages 15 to 18 of this circular
“Annual General Meeting”	the annual general meeting of the Company to be convened and held at Taishan Room (Level 5) Island Shangri-la Hong Kong, Pacific Place Supreme Court Road, Central, Hong Kong on 21 April 2011 and any adjournment thereof
“Articles of Association”	the articles of association of the Company, as amended from time to time
“associates”	has the same meaning as defined under the Listing Rules
“Board”	the board of Directors
“Companies Law”	the Companies Law, Cap 22 (Law 3 of 1961, as consolidated and revised) of the laws of the Cayman Islands
“Company”	World Wide Touch Technology (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	15 March 2011, being the latest practicable date prior to the printing of this circular for ascertaining certain information herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum”	the memorandum of association of the Company, as amended from time to time
“New Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue or otherwise deal with Shares up to a maximum of 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the relevant resolution
“Registrar”	Tricor Investor Services Limited, the Company’s branch registrar and transfer office in Hong Kong, whose office is at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong

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## DEFINITIONS

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“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to enable them to repurchase Shares, the aggregate nominal amount of which shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the relevant resolution
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	The Hong Kong Code on Takeovers and Mergers
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent.

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Wong Kwok Fong

Ms. Ching Pui Yi

Mr. Cheung Wing Keung

Mr. Tan Hui Kiat

*Registered office:*

Cricket Square,

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Independent non-executive Directors:*

Mr. Wong Chun Bong

Professor Lee Kwok On, Matthew

Mr. Chan Wai

*Headquarters and 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

18 March 2011

*To the Shareholders*

Dear Sir or Madam,

**GRANT OF THE NEW ISSUE MANDATE AND  
THE REPURCHASE MANDATE,  
RE-ELECTION OF DIRECTORS  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

The primary purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Annual General Meeting and to give you notice of the Annual General Meeting. Resolutions to be proposed at the Annual General Meeting include ordinary resolutions relating to the proposed grant of the New Issue Mandate and the Repurchase Mandate and the re-election of Directors.

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## LETTER FROM THE BOARD

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### GENERAL MANDATE TO REPURCHASE SHARES

Pursuant to a written resolution passed by the then Shareholders on 24 November 2010, a general mandate was given by the Company to the Directors to exercise the powers of the Company to repurchase Shares. Such mandate will lapse at the conclusion of the Annual General Meeting.

At the Annual General Meeting, an ordinary resolution will be proposed that the Directors be given a general and unconditional mandate to exercise all powers of the Company to repurchase on the Stock Exchange Shares, up to a maximum of 10% of the share capital of the Company in issue as at the date of the passing of the ordinary resolution approving the grant of the Repurchase Mandate.

The Repurchase Mandate will expire: (a) at the conclusion of the next annual general meeting of the Company following the Annual General Meeting; or (b) at the end of the period within which the Company is required by the Companies Law or the Articles of Association to hold its next annual general meeting; or (c) when revoked or varied by ordinary resolutions of the Shareholders in a general meeting prior to the next annual general meeting of the Company, whichever is the earliest.

An explanatory statement to provide Shareholders with all the information reasonably necessary for them to make an informed decision in relation to this proposed resolution as required by the Listing Rules is set out in Appendix I to this circular.

### GENERAL MANDATE TO ISSUE SHARES

At the Annual General Meeting, an ordinary resolution will also be proposed that the Directors be given a general and unconditional mandate to allot, issue or otherwise deal with Shares of up to 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the ordinary resolution approving the grant of the New Issue Mandate. As at the Latest Practicable Date, the issued share capital of the Company comprised 2,927,084,000 Shares. Subject to the passing of the proposed resolution approving the grant of the New Issue Mandate and on the basis that no further Shares will be allotted and issued or repurchased by the Company before the passing of the proposed resolution, the Company will be allowed under the New Issue Mandate to issue a maximum of 585,416,800 Shares. In addition, an ordinary resolution will be proposed that the Directors be authorised to allot, issue or otherwise deal with Shares in an amount equal to the aggregate issued share capital of the Company repurchased under the Repurchase Mandate.

### CLOSURE OF REGISTER OF MEMBERS

In order to ascertain the entitlement to the attendance at the Annual General Meeting, the register of members of the Company will be closed from 19 April 2011 to 21 April 2011 (both days inclusive) during which period no transfer of Shares may be effected.

Shareholders are reminded that in order to qualify for the attendance at the Annual General Meeting, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Registrar for registration no later than 4:30 p.m. on 18 April 2011.

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## LETTER FROM THE BOARD

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### RE-ELECTION OF DIRECTORS

In accordance with article 83(3) of the Articles of Association, the terms of office of Mr. Wong Kwok Fong, Ms. Ching Pui Yi, Mr. Cheung Wing Keung, Mr. Tan Hui Kiat, Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Chan Wai will expire at the Annual General Meeting. All of them, being eligible, will offer themselves for re-election as Director at the Annual General Meeting.

Particulars of each of Mr. Wong Kwok Fong, Ms. Ching Pui Yi, Mr. Cheung Wing Keung, Mr. Tan Hui Kiat, Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Chan Wai are set out in Appendix II to this circular.

### ACTIONS TO BE TAKEN

The AGM Notice is set out on pages 15 to 18 of this circular. At the Annual General Meeting, resolutions will be proposed to approve, among other matters, the following:

- (a) to grant the Repurchase Mandate to the Directors;
- (b) to grant the New Issue Mandate to the Directors;
- (c) to increase the number of Shares that may be allotted, issued or otherwise dealt with under the New Issue Mandate by such number of additional Shares with an aggregate nominal value equal to the aggregate issued share capital of the Company repurchased under the Repurchase Mandate; and
- (d) to approve the re-election of Directors.

Enclosed with this circular is a form of proxy for use at the Annual General Meeting. Whether or not you intend to be present at the Annual General Meeting, you are requested to complete the form of proxy and return it to the Registrar in accordance with the instructions printed thereon no less than 48 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof. Completion and delivery of the form of proxy will not prevent you from attending, and voting at, the Annual General Meeting or any adjournment thereof if you so wish.

### VOTING AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and article 66 of the Articles of Association, all votes of the Shareholders at general meetings must be taken by poll. An announcement on the poll vote results will be made by the Company after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

### RECOMMENDATIONS

The Board considers that the ordinary resolutions in respect of the proposed grant of the Repurchase Mandate and New Issue Mandate and the re-election of Directors to be proposed at the Annual General Meeting are in the best interests of the Company and the Shareholders as a whole and recommends the Shareholders to vote in favour of such resolutions at the Annual General Meeting.

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## LETTER FROM THE BOARD

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### ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

### MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,  
For and on behalf of the Board  
**World Wide Touch Technology (Holdings) Limited**  
**Wong Kwok Fong**  
*Chairman and Chief Executive Officer*

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the requisite information to enable you to make an informed decision whether to vote for or against the resolution to approve the grant of the Repurchase Mandate to the Directors.

## **1. LISTING RULES RELATING TO THE REPURCHASE OF SHARES**

The Listing Rules permit companies whose primary listing is on the Stock Exchange to repurchase their shares on the Stock Exchange subject to certain restrictions, the most important of which is summarised below. The Company is empowered by its Memorandum and Articles of Association to repurchase its own Shares.

### **(a) Shareholders' approval**

The Listing Rules provide that all on-market shares repurchased by a company with its primary listing on the Stock Exchange must be approved in advance by an ordinary resolution, either by way of a general mandate or by specific approval with reference to a specific transaction.

### **(b) Source of funds**

Repurchase must be paid out of funds legally available for the purpose and in accordance with the listed company's memorandum and articles of association and the laws of the jurisdiction in which the listed company is incorporated or otherwise established. A listed company may not repurchase its own securities on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange. Under the laws of the Cayman Islands, repurchases by a company may only be made out of profits of the company or out of proceeds of a fresh issue of shares made for the purpose, or, if so authorised by its memorandum and articles of association and subject to the provisions of the Companies Law, out of capital. Any premium payable on a redemption or purchase over the par value of the shares to be purchased must be provided for out of profits of the company or out of the company's share premium account, or if so authorised by its memorandum and articles of association and subject to the provisions of the Companies Law, out of capital.

### **(c) Trading restrictions**

Where the securities to be repurchased by a company are shares, such shares must be fully paid shares.

## **2. SHARE CAPITAL**

As at the Latest Practicable Date, the issued share capital of the Company comprised 2,927,084,000 Shares.

Subject to the passing of the proposed resolution for the grant of the Repurchase Mandate and on the basis that no further Shares will be allotted and issued or repurchased by the Company before the Annual General Meeting, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 292,708,400 Shares.

### 3. REASONS FOR THE REPURCHASE

The Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole.

### 4. FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Memorandum and Articles of Association, the Listing Rules and the applicable laws of the Cayman Islands.

Taking into account the current working capital position of the Group, the Directors consider that, if the Repurchase Mandate were to be exercised in full, it might have a material adverse effect on the working capital and/or the gearing position of the Group as compared with the position as at 31 December 2010, being the date on which its latest published audited consolidated accounts were made up. However, the Directors do not intend to make any repurchases to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position of the Group which in the opinion of the Directors are from time to time appropriate for the Group.

### 5. SHARE PRICES

The highest and lowest prices at which the Shares have been traded on the Stock Exchange in each of calendar months from 15 December 2010 (being the date on which the Shares first commenced dealings on the Stock Exchange) to the Latest Practicable Date were as follows:

	<b>Highest</b> <i>HK\$</i>	<b>Lowest</b> <i>HK\$</i>
<b>2010</b>		
December	1.09	0.92
<b>2011</b>		
January	1.05	0.81
February	0.92	0.73
March (up to the Latest Practicable Date)	0.88	0.77

### 6. DISCLOSURE OF INTERESTS AND MINIMUM PUBLIC HOLDING

None of the Directors or, to the best of their knowledge, having made all reasonable enquiries, their associates (as defined in the Listing Rules), have any present intention to sell any Shares to the Company if the Repurchase Mandate is approved at the Annual General Meeting and exercised.

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the power of the Company to make purchases of the Shares pursuant to the Repurchase Mandate in accordance with the Listing Rules, applicable laws of the Cayman Islands and the regulations set out in the Memorandum and Articles of Association.

If a Shareholder's proportionate interest in the voting rights of the Company increases on the Company exercising its powers to repurchase securities pursuant to the Repurchase Mandate, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, and to the best knowledge and belief of the Directors based on the register kept by the Company under Section 336 of the SFO, Credit Suisse Trust Limited, the trustee, through Swan Hills Holdings Limited and Soar Plan Holdings Limited, indirectly holds 1,927,778,827 Shares in issue for The KW Trust, for which Mr. Wong Kwok Fong is the settlor and his family (including Ms. Ching Pui Yi, spouse of Mr. Wong Kwok Fong and a Director of the Company) are the beneficiaries. Ms. Ching Pui Yi has personal interest in 28,700,061 Shares in issue. Thus both Mr. Wong Kwok Fong and Ms. Ching Pui Yi are deemed to be interested in an aggregate of 1,956,478,888 Shares, representing 66.84% of the total issued Shares at the Latest Practicable Date. On the basis of 2,927,084,000 Shares in issue as at the Latest Practicable Date and assuming no further Shares will be allotted and issued or repurchased before the Annual General Meeting, if the Repurchase Mandate were exercised in full, the aggregate percentage shareholding of Mr. Wong Kwok Fong and Ms. Ching Pui Yi in the Company would increase to approximately 74.27% of the then issued Shares.

On the basis of the shareholding interests of Mr. Wong Kwok Fong and Ms. Ching Pui Yi, none of them will be obligated to make a mandatory offer under Rule 26 of the Takeovers Code if the Repurchase Mandate is exercised in full.

The Directors also have no intention to exercise the Repurchase Mandate to such an extent that will result in the number of Shares in the hands of public falling below the prescribed minimum percentage of 25%.

As at the Latest Practicable Date, no connected person of the Company had notified the Company that he/she/it had a present intention to sell any securities to the Company nor had such connected person undertaken not to sell any of the securities held by he/she/it to the Company in the event that the Repurchase Mandate is granted.

## **7. SECURITIES REPURCHASE MADE BY THE COMPANY**

The Company had not purchased any of the Shares (whether on the Stock Exchange or otherwise) during the six months immediately preceding the Latest Practicable Date.

The following sets out the biographical information of the Directors eligible for re-election at the Annual General Meeting:

### Executive Directors

**Mr. Wong Kwok Fong (王國芳)**, aged 47, is the Group's co-founder, Chairman, Chief Executive Officer and was appointed as the Group's executive Director on 17 July 2009. He is also the Chairman of the Remuneration Committee, Nomination Committee and a member of the Strategic Intellectual Property and Technology Committee of the Company. Mr. Wong established the business of the Group in 1997. He is the spouse of Ms. Ching Pui Yi, the Chief Operating Officer and executive Director of the Group. Mr. Wong has also been a director of World Fair International Limited and Cybertouch-Tech Company Limited since July 2002 and November 2002 respectively. Since the establishment of the Group's business in 1997, Mr. Wong played a significant part in the substantial growth of business of the Group. Mr. Wong has over 12 years of senior management experience in manufacturing, supply chain and marketing functions in electronics and technology industries from the Group. He was responsible for setting up the Group's manufacturing plants in Hong Kong and China. Mr. Wong has established the Group's extensive network in the electronics and technology industry.

He is currently the legal representative of Heshan World Fair Electronics Technology Ltd. Mr. Wong is primarily responsible for the overall corporate strategies, planning, management and business development of the Group. Mr. Wong is a standing committee member of the 8th Session of the Chinese People's Political Consultative Conference, Heshan, and the vice president and the president of the Association of Information Industry and the Manufacturing Branch Association of Information Industry of Jiangmen City respectively. He is also an Honorary Citizen of Jiangmen City. Mr. Wong obtained a higher certificate in Accountancy from the Hong Kong Polytechnic (香港理工學院), currently known as the Hong Kong Polytechnic University (香港理工大學), in October 1992.

As at the Latest Practicable Date, Credit Suisse Trust Limited, the trustee, through Swan Hills Holdings Limited and Soar Plan Holdings Limited, indirectly held 1,927,778,827 Shares in issue for The KW Trust, for which Mr. Wong is the settlor. In addition, Ms. Ching Pui Yi, Mr. Wong's spouse, also had personal interest in 28,700,061 Shares in issue, thus Mr. Wong was deemed to be interested in an aggregate of 1,956,478,888 Shares under the SFO. Save as aforesaid, Mr. Wong did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO.

Mr. Wong is the spouse of Ms. Ching Pui Yi, the Group's Chief Operating Officer and an executive Director of the Company. Save as disclosed, Mr. Wong is not related to any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed, during the three years immediately before the Latest Practicable Date, Mr. Wong had not held any directorships in other listed public companies or any other major appointments and qualifications.

Mr. Wong has entered into a service contract with the Company for an initial fixed term of three years commencing on 15 December 2010, being the date on which the Shares first commenced dealing on the Stock Exchange, and will continue thereafter until terminated by not less than three months in writing served by either party on the other. The current annual director's fee of Mr. Wong is HK\$270,000 and a discretionary bonus for each completed year of service as may be decided by the Board, with reference to his duties, responsibilities, performance and results of the Group.

**Ms. Ching Pui Yi (程佩儀)**, aged 41, is the Group's co-founder, Chief Operating Officer and was appointed as the Group's executive Director on 17 July 2009. She is the spouse of Mr. Wong Kwok Fong, the Chairman Chief Executive Officer and executive Director of the Group. Ms. Ching has also been a director of World Fair International Limited since March 2004 and a director of Cybertouch-Tech Company Limited since August 2009. Ms. Ching is primarily responsible for the overall strategic implementation, business development, daily operations and management of the Group and she has been dedicated to the development, design, operation and improvement of the Group's systems of production. She has gained substantial experience in the Group's industry through the development of the Group's business. Ms. Ching has over 16 years of experience in the electronics sector. Ms. Ching obtained a higher certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic (香港理工學院), currently known as the Hong Kong Polytechnic University (香港理工大學), in 1994.

As at the Latest Practicable Date, Credit Suisse Trust Limited, the trustee, through Swan Hills Holdings Limited and Soar Plan Holdings Limited, indirectly held 1,927,778,827 Shares in issue for The KW Trust, for which Ms. Ching was one of the beneficiaries. In addition, Ms. Ching also had personal interest in 28,700,061 Shares in issue, thus Ms. Ching was deemed to be interested in an aggregate of 1,956,478,888 Shares under the SFO. Save as aforesaid, Ms. Ching did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO.

Ms. Ching is the spouse of Mr. Wong Kwok Fong, the Group's Chairman, Chief Executive Officer and an executive Director of the Company. Save as aforesaid, Ms. Ching is not related to any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed, during the three years immediately before the Latest Practicable Date, Ms. Ching had not held any directorships in other listed public companies or any other major appointments and qualifications.

Ms. Ching has entered into a service contract with the Company for an initial fixed term of three years commencing on 15 December 2010, being the date on which the Shares first commenced dealing on the Stock Exchange, and will continue thereafter until terminated by not less than three months' notice in writing served by either party on the other. The current annual director's fee of Ms. Ching is HK\$240,000 and a discretionary bonus for each completed year of service as may be decided by the Board, with reference to her duties, responsibilities, performance and results of the Group.

**Mr. Cheung Wing Keung (張永強)**, aged 50, is the Group's Chief Technology Officer, Chairman of the Strategic Intellectual Property and Technology Committee of the Company and was appointed as the Group's executive Director on 30 September 2010. Mr. Cheung is responsible for product research and development. Mr. Cheung has over 23 years of experience in electrical engineering industry, including research & development of electrical products, general management of technology companies in Singapore and Hong Kong. Mr. Cheung obtained a degree of bachelor of science in Electronics from The Chinese University of Hong Kong in 1986.

As at the Latest Practicable Date, Mr. Cheung did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO. Mr. Cheung is not related to any directors, senior management or substantial or controlling shareholders of the Company. During the three years immediately before the Latest Practicable Date, Mr. Cheung had not held any directorships in other listed public companies or any other major appointments and qualifications.

Mr. Cheung has entered into a service contract with the Company for an initial fixed term of three years commencing on 15 December 2010, being the date on which the Shares first commenced dealing on the Stock Exchange, and will continue thereafter until terminated by not less than three months' notice in writing served by either party on the other. The current annual director's fee of Mr. Cheung is HK\$150,000 and a discretionary bonus for each completed year of service as may be decided by the Board, with reference to his duties, responsibilities, performance and results of the Group.

**Mr. Tan Hui Kiat (陳輝傑)**, aged 49, is the Group's Senior Operations Director and was appointed as the Group's executive Director on 28 November 2009. He joined the Group in September 2005. Mr. Tan is responsible for the Group's program management and interface with customers as well as being in charge of Group's materials division, including procurement, purchasing, PMC, logistics and warehousing in the Group's production facilities in Heshan City, the PRC. Mr. Tan has over 17 years of experience in operations in the electronics sector since January 1991. Mr. Tan obtained a technician diploma in Electronics and Communication Engineering from the Singapore Polytechnic (新加坡理工學院) in 1981. He later obtained a certificate and a diploma in Industrial Management from the same polytechnic in 1986 and 1989, respectively.

As at the Latest Practicable Date, Mr. Tan was personally interested in 8,036,017 Shares. Save as aforesaid, Mr. Tan did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO. Mr. Tan is not related to any directors, senior management or substantial or controlling shareholders of the Company. During the three years immediately before the Latest Practicable Date, Mr. Tan had not held any directorships in other listed public companies or any other major appointments and qualifications.

Mr. Tan has entered into a service contract with the Company for an initial fixed term of three years commencing on 15 December 2010, being the date on which the Shares first commenced dealing on the Stock Exchange, and will continue thereafter until terminated by not less than three months in writing served by either party on the other. The current annual director's fee of Mr. Tan is HK\$150,000 and a discretionary bonus for each completed year of service as may be decided by the Board. Mr. Tan's emolument is determined by the Board with reference to his duties, responsibilities, performance and results of the Group.

#### **Independent Non-Executive Directors**

**Mr. Wong Chun Bong (王振邦)**, aged 52, was appointed as the independent non-executive Director of the Company on 28 November 2009. Mr. Wong has over 25 years held a range of positions relating to the provision of assurance, taxation, accounting and financial management services, which the Company believe will benefit the Board in the overall financial control and management of the Group. Mr. Wong holds a higher diploma in Accountancy from the Hong Kong Polytechnic (香港理工學院), currently known as the Hong Kong Polytechnic University (香港理工大學). Mr. Wong is currently the managing partner of a firm of certified public accountants in Hong Kong. He is the ex-chairman of the Executive Committee of the Association of Chartered Certified Accountants in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong, respectively. Mr. Wong is also an associate of the Institute of Chartered Accountants in England and Wales. He is currently an independent non-executive director of QPL International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0243).

As at the Latest Practicable Date, Mr. Wong did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO. Mr. Wong is not related to any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Wong is the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company. Mr. Wong was appointed as the independent non-executive Director of the Company for an initial fixed term of three years commencing 28 November 2009. He is entitled to a annual director's fee of HK\$240,000 as determined by the Board with regard to the time expected to be spent by Mr. Wong on the affairs of the Company.

**Professor Lee Kwok On, Matthew (李國安)**, aged 51, Ph.D., was appointed as the independent non-executive Director on 28 November 2009. He is the associate dean (Research, Postgraduate and Executive Education) and chair professor of Information Systems & E-Commerce at the College of Business of the City University of Hong Kong (香港城市大學). He is also Director of the Communications & Public Relations Office of the City University of Hong Kong. Professor Lee is also the founding director of the CityU DBA Programme. He is currently a member of the Hong Kong Research Grant Council (RGC) Business Studies Panel. He is an independent non-executive director of Computer And Technologies Holdings Limited (科聯系統集團有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 0046). Professor Lee holds a first class honours bachelor's degree in electronic engineering from the University of Sheffield, a master's degree in science from the University of Oxford, a Ph.D. from the University of Manchester, a master's degree in business administration from the University of Sheffield and a law degree from the University of London. He has been a chartered engineer of the UK Engineering Council since October 1995 through his membership as a professional member of the British Computer Society since May 1995.

As at the Latest Practicable Date, Professor Lee did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO. Save as disclosed, during the three years immediately before the Latest Practicable Date, Professor Lee had not held any directorships in other listed public companies or any other major appointments and qualifications. Professor Lee is not related to any directors, senior management or substantial or controlling shareholders of the Company.

Professor Lee is a member of the Audit Committee and the Strategic Intellectual Property and Technology Committee of the Company. Professor Lee was appointed as the independent non-executive Director of the Company for an initial fixed term of three years commencing 28 November 2009. He is entitled to a annual director's fee of HK\$180,000 as determined by the Board with regard to the time expected to be spent by Professor Lee on the affairs of the Company.

**Mr. Chan Wai (陳偉)**, aged 41, was appointed as the independent non-executive Director on 28 November 2009. Mr. Chan is currently the financial controller of Doxen Energy Group Limited (東星能源集團有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 668 (Main Board)) since October 2009. Mr. Chan has over 17 years of experience in professional accounting, including over six years of experience in financial control with companies listed on the Main Board or Growth Enterprise Market (GEM) of the Stock Exchange. Mr. Chan was the chief financial officer of Solartech International Holdings Ltd. (榮盛科技國際控股有限公司) (stock code: 1166 (Main Board)), from June 2008 to November 2008; the financial controller and company secretary of China Primary Resources Holdings Ltd. (中國基礎資源控股有限公司) (stock code: 8117 (GEM)), from April 2004 to May 2008 and the finance manager of The Sun's Group (H.K.) Company Limited (新銀集團有限公司) (stock code: 988 (Main Board)), now known as Loudong General Nice Resources (China) Holdings Limited, from September 2002 to February 2004. He has not held any directorships in other listed companies in the last three years. Mr. Chan obtained a master's degree in Professional Accounting from the Hong Kong Polytechnic University (香港理工大學) in 2004. He has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since April 1997 and a fellow of the Association of Chartered Certified Accountants since December 2002. Mr. Chan has also been an associate member of the Institute of Chartered Accountants in England & Wales since March 2007.

As at the Latest Practicable Date, Mr. Chan did not have any interest in the Shares or underlying Shares pursuant to Part XV of the SFO. Save as disclosed, during the three years immediately before the Latest Practicable Date, Mr. Chan had not held any directorships in other listed public companies or any other major appointments and qualifications. Mr. Chan is not related to any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Chan is a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Mr. Chan was appointed as the independent non-executive Director of the Company for an initial fixed term of three years commencing 28 November 2009. He is entitled to a annual director's fee of HK\$210,000 as determined by the Board with regard to the time expected to be spent by Mr. Chan on the affairs of the Company.

### **General**

There are no other matters concerning any of the above Directors that need to be brought to the attention of the Shareholders in relation to their re-election as Directors and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2) of the Listing Rules.

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## NOTICE OF ANNUAL GENERAL MEETING

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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)**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of World Wide Touch Technology (Holdings) Limited (“**Company**”) will be held at Taishan Room (Level 5) Island Shangri-la Hong Kong, Pacific Place Supreme Court Road, Central, Hong Kong on 21 April 2011 at 3:30 p.m. for the following purposes:

1. to receive and approve the audited consolidated financial statements and the reports of the directors (“**Directors**”) and the auditors (“**Auditors**”) of the Company for the year ended 31 December 2010;
2. each as separate resolution, to re-elect the retiring Directors and to authorise the board of Directors to fix the Directors’ remuneration;
3. to re-appoint the Auditors and to authorise the board of Directors to fix their remuneration;

and, as further ordinary business, to consider and, if thought fit, pass the following resolutions as ordinary resolutions (with or without modifications) respectively:

#### **ORDINARY RESOLUTIONS**

4. **“THAT:**
  - (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the exercise by the directors of the Company during the Relevant Period of all the powers of the Company to allot, issue and deal with the unissued shares in the capital of the Company and to make or grant offers, agreements and options, including warrants to subscribe for shares in the Company, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
  - (b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements and options, including warrants to subscribe for shares in the Company, which might require the exercise of such powers after the end of the Relevant Period;

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## NOTICE OF ANNUAL GENERAL MEETING

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- (c) the aggregate nominal amount of the share capital allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to option or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue; or (ii) the exercise of any options granted under the share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of shares in the Company in lieu of the whole or part of a dividend on shares in the Company in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares in the Company shall not exceed the aggregate of:
- (i) 20% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution; and
  - (ii) (if the directors of the Company are so authorised by a separate ordinary resolution of the shareholders of the Company) the aggregate nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution),

and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

- (d) for the purposes of this resolution:

“**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, the Companies Law, Chapter 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands or any other applicable law of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the directors of the Company by this resolution;

“**Rights Issue**” means an offer of shares in the Company, or offer or issue of warrants, options or other securities giving rights to subscribe for shares in the Company open for a period fixed by the directors of the Company to holders of shares on the Company’s register of members on a fixed record date in proportion to their then holdings of shares (subject to such exclusion or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the exercise or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong).”

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## NOTICE OF ANNUAL GENERAL MEETING

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5. **“THAT:**
- (a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period of all the powers of the Company to purchase shares in the capital of the Company on The Stock Exchange of Hong Kong Limited (**“Stock Exchange”**) or any other stock exchange on which the shares in the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong (**“SFC”**) and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the SFC, the Stock Exchange, the Companies Law, Chapter 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
  - (b) the aggregate nominal amount of shares in the Company which may be purchased or agreed to be purchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and
  - (c) for the purpose of this resolution, **“Relevant Period”** means the period from the date of passing of this resolution until whichever is the earliest of:
    - (i) the conclusion of the next annual general meeting of the Company;
    - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any other applicable law of the Cayman Islands to be held; and
    - (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the directors of the Company by this resolution.”
6. **“THAT** conditional on the passing of resolutions numbered 4 and 5 above, the general mandate granted to the directors of the Company pursuant to paragraph (a) of resolution numbered 4 above be and it is hereby extended by the addition to the aggregate nominal amount of the shares in the capital of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to or in accordance with such general mandate of an amount representing the aggregate nominal amount of the share capital of the Company purchased by the Company pursuant to or in accordance with the authority granted under paragraph (a) of resolution numbered 5 above.”

Yours faithfully,  
For and on behalf of the Board  
**World Wide Touch Technology (Holdings) Limited**  
**Wong Kwok Fong**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 March 2011

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## NOTICE OF ANNUAL GENERAL MEETING

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*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Headquarters and 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. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time of the meeting or any adjournment thereof.
3. The register of members of the Company will be closed from 19 April 2011 to 21 April 2011, both days inclusive, during which no transfer of shares will be effected. In order to qualify for the attendance at the annual general meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch registrar in Hong Kong at the address stated in note 2 above no later than 4:30 p.m. on 18 April 2011 for registration.
4. In relation to the proposed resolutions numbered 4 and 6 above, approval is being sought from the shareholders for the grant to the Directors of a general mandate to authorise the allotment and issue of shares under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("**Listing Rules**"). The Directors have no immediate plans to issue any new shares other than shares which may fall to be issued upon the exercise of options granted under the share option scheme of the Company or otherwise or any scrip dividend scheme of the Company which may be approved by the shareholders of the Company.
5. In relation to the proposed resolution numbered 5 above, the Directors wish to state that they will exercise the powers conferred thereby to purchase shares of the Company in circumstances which they seem appropriate for the benefit of the shareholders. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in an appendix to the circular of the Company to be dispatched to the shareholders.

*As at the date of this notice, the board of Directors comprises four executive directors, namely Mr. Wong Kwok Fong, Ms. Ching Pui Yi, Mr. Cheung Wing Keung and Mr. Tan Hui Kiat and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Mr. Chan Wai.*