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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of World Wide Touch Technology (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 14 March 2014 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2013, and considering payment of the final dividend, if any, for 2013.

By order of the board
World Wide Touch Technology (Holdings) Limited
Wong Kwok Fong
Chairman and Chief Executive Officer

Hong Kong, 3 March 2014

As at the date of this announcement, the executive Directors are Mr. Wong Kwok Fong, Ms. Ching Pui Yi and Mr. Tan Hui Kiat and the independent non-executive Directors are Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Mr. Chan Wai.