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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 registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

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

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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)

(1) PROPOSED CHANGE OF COMPANY NAME
(2) PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening an extraordinary general meeting of the Company to be held at Studio 5, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Thursday, 8 October 2015 at 11:00 a.m. is set out on pages 7 to 8 of this circular.

Whether or not you intend to attend the extraordinary general meeting or any adjournment thereof (as the case may be), please complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to 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 as soon as possible and in any event, not less than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment thereof (as the case may be). Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or at any adjournment thereof should you so wish.

10 September 2015

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DEFINITIONS

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

“Adjournment Resolution”	the ordinary resolution proposed at the September 2015 EGM to adjourn the September 2015 EGM sine die (without a date, i.e. indefinitely)
“Amendments to the Memorandum and Articles of Association”	certain consequential amendments to the Memorandum and Articles of Association of the Company to reflect the Change of Company Name
“Board”	the board of Directors
“Change of Company Name”	the change of the English name of the Company from “World Wide Touch Technology (Holdings) Limited” to “China Goldjoy Group Limited” and the change of 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”
“Company”	World Wide Touch Technology (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability on 17 July 2009, the shares of which are listed on the main board of the Stock Exchange
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company to be convened to consider and, if thought fit, approve the Change of Company Name and Amendments to the Memorandum and Articles of Association, the notice of which is set out on pages 7 and 8 of this circular
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	8 September 2015, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“September 2015 EGM”	the extraordinary general meeting of the Company held on 7 September 2015

DEFINITIONS

“September 2015 EGM Poll Results Announcement”	the announcement made by the Company on 7 September 2015 in relation to the poll results of the Adjournment Resolution which was proposed and duly passed by way of poll at the September 2015 EGM
“Shares”	ordinary shares of HK\$0.10 each of the Company
“Shareholders”	holders of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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. Yao Jianhui
Mr. Huang Wei
Mr. Zhang Bowen

Registered Office:

Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman, KY1-1111
Cayman Islands

Non-executive Director:

Mr. Li Minbin

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

Independent non-executive Directors:

Mr. Wong Chun Bong
Professor Lee Kwok On, Matthew
Mr. Chan Wai

10 September 2015

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME AND
(2) PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF
ASSOCIATION**

INTRODUCTION

The Board refers to the announcements made by the Company on 5 August 2015 and 20 August 2015, the circular issued by the Company on 14 August 2015, the September 2015 EGM, the September 2015 EGM Poll Results Announcement and the announcement made by the Company on 8 September 2015 relating to the proposed change of name of the Company and the amendments to the Memorandum and Articles of Association of the Company.

At the September 2015 EGM, the chairman explained that the Board was considering to propose another English name and dual foreign name of the Company for the Shareholders to consider and, as such, it was proposed that the September 2015 EGM be adjourned sine die (without a date, i.e. indefinitely). The Adjournment Resolution was duly passed by way of poll at the September 2015 EGM.

LETTER FROM THE BOARD

The Board has decided on the new English name and dual foreign name of the Company for the Shareholders' consideration. The purpose of this circular is to (a) provide you with information on the Change of Company Name and the Amendments to the Memorandum and Articles of Association and (b) give you notice of the EGM at which special resolutions will be proposed to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

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".

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

- (a) the Shareholders approving the proposed Change of Company Name by way of a special resolution at the EGM; and
- (b) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above 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.

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. The Shares will be traded on the Stock Exchange in the new stock short name after the Change of Company Name has become effective.

LETTER FROM THE BOARD

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 on the Stock Exchange.

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

In view of the proposed Change of Company Name, the Company proposes to amend the Memorandum and Articles of Association of the Company to reflect the Change of Company Name 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”.

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.

EXTRAORDINARY GENERAL MEETING

The EGM will be held at Studio 5, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Thursday, 8 October 2015 at 11:00 a.m. to consider and, if thought fit, approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

The notice convening the EGM is set out on pages 7 to 8 of this circular. Whether or not you intend to attend the EGM or any adjournment thereof (as the case may be), please complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to 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 as soon as possible and in any event, not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form(s) of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish.

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 on the special resolutions to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association at the EGM.

In accordance with the Listing Rules, the vote of all Shareholders taken at the EGM to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association will be taken by poll. The results of the vote will be announced after the EGM.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Directors are of the view that the Change of Company Name and the Amendments to the Memorandum and Articles of Association are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders vote in favour of the special resolutions to be proposed at the EGM to approve the Change of Company Name and the Amendments to the Memorandum and Articles of Association.

Yours faithfully
For and on behalf of the Board
World Wide Touch Technology (Holdings) Limited
Yao Jianhui
Chairman and Chief Executive Officer

NOTICE OF EXTRAORDINARY GENERAL MEETING



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 OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of World Wide Touch Technology (Holdings) Limited (the “Company”) will be held at Studio 5, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Thursday, 8 October 2015 at 11:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following special resolutions of the Company:

SPECIAL RESOLUTIONS

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.”
2. (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

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (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.”

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

Hong Kong, 10 September 2015

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman, KY1-1111
Cayman Islands

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. Every member of the Company entitled to attend and vote at the EGM is entitled to appoint one or if he/she is the holder of two or more shares, more than one proxy to attend and vote for him/her on his/her behalf at the EGM.
2. A form of proxy for use at the EGM is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
3. Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or any adjournment thereof.