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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)

CONTINUING CONNECTED TRANSACTIONS SUBJECT TO EXEMPTION UNDER RULE 14A.76(1)(c)

With the amendments to the Listing Rules on connected transactions becoming effective from 1 July 2014, the continuing connected transactions under the New Lease Agreement have become exempted continuing connected transactions pursuant to the new Rule 14A.76(1)(c) of the Listing Rules. The Company will apply the exemption under Rule 14A.76(1)(c) to the continuing connected transactions under the New Lease Agreement, and such transactions will no longer be reported and subject to annual review in the annual reports of the Company.

Reference is made to the announcement of the Company dated 19 November 2013 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings used in the Announcement.

On 19 November 2013, World Fair Heshan and Mr. Wong entered into the New Lease Agreement, pursuant to which World Fair Heshan agreed to lease from Mr. Wong 28 residential premises located in Jiangmen City, the PRC for a term of three years commencing on 15 December 2013 and ending on 14 December 2016. The annual rent payable by World Fair Heshan under the New Lease Agreement is RMB1,200,000 (approximately HK\$1,524,000).

Mr. Wong is an executive Director and the Controlling Shareholder. Accordingly, the transactions under the New Lease Agreement constitute continuing connected transactions for the Company.

The new amendments to the Listing Rules on connected transactions came into effect on 1 July 2014. With the amendments becoming effective, the continuing connected transactions under the New Lease Agreement have become exempted continuing connected transactions pursuant to the new Rule 14A.76(1)(c) of the Listing Rules, as the annual cap for the transactions under the New Lease Agreement would be under HK\$3,000,000. Accordingly,

the Company will apply the exemption under Rule 14A.76(1)(c) to the continuing connected transactions under the New Lease Agreement, and such transactions will no longer be reported and subject to annual review in the annual reports of the Company.

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

Hong Kong, 28 July 2014

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