



CDW Holding Limited

Units 1617 to 1621, 16th Floor, Tower II, Grand Central Plaza,
138 Sha Tin Rural Committee Road, Shatin, New Territories, Hong Kong
Website: <http://www.cdw-holding.com.hk/>
Tel: +852 2634 1151 Fax: +852 2690 3349

CDW shareholders vote overwhelmingly for Japan Tomoike acquisition

Singapore, 26 June 2006 – CDW Holding Limited (“CDW” or “The Group”), a PRC-based, Japanese-managed LCD BLU and other precision components specialist for the mobile communications, consumer, information technology and office equipment sectors, is pleased to announce that at the Special General Meeting (“SGM”) held on 26 June 2006, shareholders have voted overwhelmingly in favour of the acquisition of Tomoike Industrial Co., Ltd (“Japan Tomoike”).

All resolutions relating to the matters as set out in the Notice of the SGM were duly passed by the shareholders.

The Group’s CEO, Mr. Kunikazu Yoshimi, remarked, “We are pleased to receive the vote of confidence from our shareholders. With the shareholders’ strong approval for the acquisition of Japan Tomoike, CDW will strengthen its market position in the LCD BLU industry. We believe the integration of CDW and Japan Tomoike will greatly enhance the capabilities of CDW especially for the higher value product market segment, which essentially includes new projects for the game console market and other new applications.”



Japan Tomoike (whose factory in Matsusaka City, Mie, Japan is shown here) is pursuing more opportunities with Sharp and Hitachi for its LCD TV business.

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About CDW Holding Ltd.

CDW Holding Limited. ("CDW"), a Japanese-managed company, is a key precision components parts supplier to major reputable Japanese customers for Liquid Crystal Display ("LCD") products and other precision accessories components in the mobile telecommunications, consumer electronics and office equipment sectors.

Tapping on the low production cost in China, CDW has set up 6 production facilities (excluding the new Suzhou plant expected to commence operations in 2007) across Shanghai, Suzhou, Dongguan and Hong Kong, making them one of the largest LCD backlight units manufacturers in China for Japanese MNCs.

CDW's business can be divided into four segments, namely:

- a) Production, assembly and supply of LCD backlight units (BLU)
- b) Production and supply of metal and plastic LCD frames
- c) Production of precision accessories
- d) Trading of precision accessories

Issued for and on behalf of CDW Holding Ltd.

For more information, please contact:

Mark LEE / Dave TAN

Financial PR Pte Ltd

Tel: 6438 2990

Fax: 6438 0064

E-mail: staff@financialpr.com.sg