

CDW HOLDING LIMITED
(Incorporated in Bermuda)
(Bermuda Company Registration No. 35127)

DISSOLUTION OF WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of CDW Holding Limited (“the Company”) wishes to announce that the following wholly-owned subsidiaries of Tomoike Industrial (H.K.) Limited (a wholly-owned subsidiary of the Company) have been formally dissolved: -

- 1) Crystal Display (Hong Kong) Holding Limited
- 2) Tomoike Precision Machinery (Shanghai) Holding Limited
- 3) Tomoike Electronics (Shanghai) Holding Limited
- 4) Tomoike Precision Machinery (Dongguan) Holding Limited

The dissolution of the aforesaid wholly-owned subsidiaries will not have any material impact on the Group’s earnings per share and net tangible assets per share for the financial year ending 31 December 2008.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transactions.

By Order of the Board

Tan San-Ju
Company Secretary
8 April 2008