

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

**INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES**

The Board of Directors of CDW Holding Limited (“the Company”) wishes to announce the incorporation of the following wholly-owned subsidiaries: -

<b>Name of Company:</b>	Wah Hang Precision Machinery (H.K.) Limited 100% owned by Tomoike Industrial (H.K.) Limited
<b>Country of incorporation:</b>	Hong Kong
<b>Registered capital:</b>	HKD10,000
<b>Principal activities:</b>	Investment holding company
<b>Name of Company:</b>	Wah Hang Precision Machinery (Dongguan) Limited 100% owned by Wah Hang Precision Machinery (H.K.) Limited
<b>Country of incorporation:</b>	Dongguan PRC
<b>Registered capital:</b>	USD1,000,000
<b>Principal activities:</b>	To conduct precision accessories business in Southern China

The above transactions are funded by internal resources and are not expected to 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. These are non-disclosable transactions under Chapter 10 of the SGX-ST Listing Manual.

By Order of the Board

Tan San-Ju  
Company Secretary  
8 April 2008