

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

GRANT OF SHARE OPTIONS PURSUANT TO CDW HOLDING SHARE OPTION SCHEME
(Amended announcement – Supercedes announcement released on 13 June 2008)

In accordance with Rule 704(27) of the Listing Manual, the Board of Directors of CDW Holding Limited (the “Company”) wishes to announce that the Company has on 11 June 2008 made an offer on grant of options pursuant to the CDW Holding Share Option Scheme. Details of the grant of options are as follows: -

(a) Date of Grant	11 June 2008
(b) Exercise Price of Options Granted	S\$0.07
(c) Number of Options Granted	19,032,000
(d) Market Price of its securities on the date of Grant	S\$0.065
(e) Number of Options Granted to Directors and controlling Shareholders (and their associates), if any	7,320,000
(f) Validity period of the Options	5 years from the date of grant

The Company also wishes to announce that a total of 19,032,000 options granted on 9 March 2007 had been cancelled, on the grounds that the objectives of the Scheme as set out in Rule 3 of the Rules of the Scheme have not been met.

By Order of the Board

Dy Mo Hua Cheung, Philip
Director
19 August 2008