

## **CDW HOLDING LIMITED**

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### **PROFIT WARNING**

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The Board of Directors of CDW Holding Limited (the “Company”) would like to announce that the Company and its subsidiaries (the “Group”) are likely to report an operating loss for the first quarter ended 31<sup>st</sup> March 2009. Details of the Group’s financial performance including the envisaged consolidated operating loss will be disclosed when the Company finalises and announces its unaudited consolidated financial results for the first quarter.

**BY ORDER OF THE BOARD**

Tan San Ju  
Company Secretary

Date: 27 April 2009