

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

**ANNOUNCEMENT**

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**APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL  
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010**

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The Company refers to its announcements dated 1 and 3 March 2011 relating to the investigations being conducted by the Audit Committee of the Company (the "**AC**") on the various unauthorized bank transfers between the Company's subsidiary, Crystal Display Components (Shanghai) Co., Limited, and Ichiban Real Estate Development (Suzhou) Co., Ltd.

Pursuant to the investigations, the AC has prepared and submitted a report on their findings (the "**Report**") to the board of directors of the Company (the "**Board**") for their consideration. As the Board is currently studying the Report and considering the recommendations of the AC, the Board is currently not in a position to conclude on this matter.

Accordingly, the auditors are unable to complete and finalise their audit of the Company and its group companies ("**Group**") for the financial year ended 31 December 2010 in time for the issuance of the consolidated financial statements of the Group to the shareholders at least 21 days before the dateline prescribed in Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to hold the annual general meeting (the "**AGM**").

In view of the circumstances, the Company has applied to the SGX-ST for an extension of time up to 31 May 2011 to hold its AGM.

The Company will keep shareholders updated of further developments.

By Order of the Board of  
**CDW HOLDING LIMITED**  
20 April 2011