

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

**ANNOUNCEMENT**

---

**RECEIPT OF APPROVAL FROM THE SGX-ST FOR EXTENSION OF TIME TO HOLD THE  
COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31  
DECEMBER 2010**

---

The Company refers to its announcement dated 20 April 2011 in relation to its application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time to hold its annual general meeting (the "**AGM**") for the financial year ended 31 December 2010 ("**FY2010**").

The Company also refers to its announcement dated 6 May 2011 in relation to the notice of AGM (the "**Notice of AGM**") for the AGM to take place on Tuesday, 31 May 2011 at 2.30 p.m, at Prince 2, Level 13, Copthorne King's Hotel, 403 Havelock Road, Singapore 169632. The Company's annual report for FY2010 (the "**Annual Report**") has been issued to shareholders on 6 May 2011, along with the Notice of AGM.

The SGX-ST has on 10 May 2011 granted the Company an extension of time to comply with Rules 707(1) and 707(2) of the Listing Manual of the SGX-ST (the "**Listing Manual**") in respect of its AGM and the issue of the Annual Report, subject to the following conditions:-

- (a) The Company releases an immediate announcement via SGXNet that SGX-ST has granted the Company an extension of time to hold its AGM and issue its Annual Report, stating clearly the conditions attached to the extension granted (in accordance with Rule 107 of the Listing Manual); and
- (b) The requisite approvals being obtained from the relevant authorities in Bermuda for the extension of time to convene the AGM for FY2010, if any.

With regards to condition (b) above, as the AGM will be held within the timeframe as prescribed by the Company's bye-laws and the Companies Act of Bermuda, the Company does not need to apply for and obtain any such approvals from the relevant authorities in Bermuda to hold its AGM on 31 May 2011.

By Order of the Board of  
**CDW HOLDING LIMITED**  
10 May 2011