

**CDW HOLDING LIMITED**

(Incorporated in Bermuda)

**INCORPORATION OF DONGGUAN DALI S.M.T. ASSEMBLY LIMITED**

The Board of Directors of CDW Holding Ltd (the “Company”) wishes to announce that the Company’s subsidiary, S.M.T. Assembly Limited, has incorporated the following company in the People’s Republic of China, details of which are as follows:

Name of Company	: Dongguan Dali S.M.T. Assembly Limited
Country of incorporation and operation	: The People’s Republic of China
Registered capital	: HK\$7,200,000 (equivalent to S\$1,125,000)
Principal activities	: Provision of surface mounting technique services in electronic product assembly

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2011. The purpose of this new company is to incorporate the existing operation of processing arrangement into a wholly foreign owned enterprise.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order Of The Board

Tan San-Ju  
Company Secretary  
12 July 2011