

## **CDW HOLDING LIMITED**

(Incorporated in Bermuda)

### **CHANGES TO COMPOSITION OF BOARD COMMITTEES**

Pursuant to Rule 704(8) of the Listing Manual, the Board of Directors of CDW Holding Limited (the "Company") wish to announce that Mr. Edward Lai Shi Hong, non-executive director, Mr. Chong Pheng and Mr. Masatoshi Mitani, both independent directors, have been appointed as members of the Audit Committee. Mr. Lai will not be considered independent for the purposes of Rule 704(8) of the Listing Manual.

The Directors also wish to announce that:

- (1) following the retirement of Mr. Wong Chak Weng at the Company's last Annual General Meeting on 31 May 2011, Mr. Ho Yew Mun has been appointed as the new Nominating Committee Chairman in place of Mr. Wong;
- (2) Mr. Chong Pheng and Mr. Masatoshi Mitani have also been appointed as members of the Nominating Committee and Remuneration Committee; and
- (3) Mr. Edward Lai Shi Hong has also been appointed as a member of the Remuneration Committee.

Following these appointments, the members of the various Board Committees are as follows:

#### **Audit Committee**

Mr. Ng Wai Kee (Chairman)  
Mr. Chong Pheng  
Mr. Ho Yew Mun  
Mr. Edward Lai Shi Hong  
Mr. Masatoshi Mitani  
Mr. John Wong Yik Chung

#### **Nominating Committee**

Mr. Ho Yew Mun (Chairman)  
Mr. Chong Pheng  
Mr. Edward Lai Shi Hong  
Mr. Masatoshi Mitani  
Mr. Ng Wai Kee  
Mr. John Wong Yik Chung

#### **Remuneration Committee**

Mr. John Wong Yik Chung (Chairman)  
Mr. Chong Pheng  
Mr. Ho Yew Mun  
Mr. Edward Lai Shi Hong  
Mr. Masatoshi Mitani  
Mr. Ng Wai Kee

By Order Of The Board

Tan San-Ju  
Company Secretary  
17 November 2011