

CDW Holding Limited

(Incorporated in Bermuda)

ANNOUNCEMENT PURSUANT TO LISTING RULE 704(11) OF THE LISTING MANUAL

Pursuant to Listing Rule 704(11) of the Listing Manual (“Listing Manual”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of CDW Holding Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Mr. YOSHIMI Koichi has been appointed as the new legal representative-designate of Crystal Display Component (Shanghai) Co., Limited (“SHCD”), one of the Group’s wholly owned subsidiaries in the People’s Republic of China (“PRC”), on 1 December 2011 in place of Mr. YOSHIMI Kunikazu.

The Group will be filing for the registration of the change in SHCD’s legal representative with the relevant PRC authorities. Mr. YOSHIMI Koichi’s appointment as the new legal representative shall take effect upon completion of the registration of the change in SHCD’s legal representative with the relevant PRC authorities.

By Order of the Board

Tan San-Ju

Company Secretary

1 December 2011