

## **CDW Holding Limited**

(Incorporated in Bermuda)

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

Further to the announcement of 1 December 2011, the Board of Directors of CDW Holding Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that the registration for the change of legal representative of Crystal Display Component (Shanghai) Co., Limited (“SHCD”), one of the Group’s wholly owned subsidiaries in the People’s Republic of China (“PRC”), from Mr. YOSHIMI Kunikazu to Mr. YOSHIMI Koichi with the relevant PRC authorities has been completed and the Company has today received the updated business licence.

Following the receipt of the updated business licence today, Mr. YOSHIMI Koichi is formally SHCD’s new legal representative.

By Order of the Board

Tan San-Ju

Company Secretary

13 February 2012