

CDW Holding Limited

(Incorporate in Bermuda)

CHANGES TO THE BOARD OF DIRECTORS OF CDW HOLDING LIMITED (THE “COMPANY”)

The Company refers to its announcements dated 28 February 2012 relating to the cessation of Mr Kunikazu YOSHIMI as the Company’s Executive Chairman and Chief Executive Officer (“CEO”) and the appointments of Mr Koichi URANO as the succeeding Chairman and CEO, Mr Akihiro KIYOTA as Chief Operation Officer (“COO”) and Mr Shinichi OCHI as Executive Director of the Company.

Mr Yoshimi will retire as the Executive Chairman and CEO with effect from 31 March 2012. As part of the succession plans of the Company and its subsidiaries (the “Group”), Mr Yoshimi will progressively transfer his duties to the new leadership as well as serve as advisor to the senior management with emphasis on the development of human capital for the Company’s growth and future development. In order to ensure a successful and smooth transition, the Company will enter into an advisory agreement with Mr Yoshimi with an initial three year term. In the first year of the transition, he will also focus on the enhancement of production processes as a part of his duties.

Mr Yoshimi will be replaced by Mr Urano who is currently the COO and an Executive Director of the Company. As the COO since 2008, he is in charge of the overall operations of the Group, and is responsible for overall strategy, planning and development of the Group. He is also actively involved in the Group’s sales and marketing, and product development. He has 17 years in experience and knowledge of LCD technology and has made significant contributions towards developing the Company’s business in the Japanese and overseas markets.

Mr Kiyota, an Executive Director in the Company since 2004, will be appointed as COO on 31 March 2012. He is currently responsible for managing the Group’s operations, in particular, planning the Group’s marketing strategies in Japan. He has over 25 years of sales and marketing experience in a number of Japanese companies at the managerial level.

Mr Ochi, the current Head of Supply Chain Management since 2009, will be promoted to Executive Director with effect from 1 March 2012. He is currently responsible for overseeing and promoting efficiency in the Group’s supply chain management from ordering, procurement, inventory control to logistics. He has more than 17 years of management experience with the Group.

We are also pleased to announce that Mr Chong Pheng, an independent director, was appointed as the Chairman of the Remuneration Committee with immediate effect.

In making this announcement, the Board would like to thank Mr Yoshimi for his contribution to the Group and looks forward to working with the new management to steer the Company into the next phase of development.

By Order of the Board

Tan San-Ju

28 February 2012