

CDW HOLDING LIMITED

(Incorporated in Bermuda on 2 April 2004)
(Bermuda Company Registration Number: 35127)

TERMINATION OF METAL STAMPING OPERATIONS AND SUBSEQUENT VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of CDW Holding Limited (the “**Company**”) refers to its previous announcements dated 14 November 2011 and 1 August 2012, and its Circular dated 3 October 2012, regarding the disposal by its wholly-owned subsidiary, Crystal Display Components (Suzhou) Co., Ltd. (“**CD Suzhou**”), of its factory premises in Mu Du Town, Suzhou, The People’s Republic of China to the management committee of the Mu Du Economic Development Zone (the “**Authority**”).

As a follow-up announcement, the Board wishes to announce that it intends to terminate CD Suzhou’s business operations which comprise the metal stamping business in the third quarter this year in preparation of surrendering the land and buildings to the Authority at the end of this year. The Board also wishes to announce that, with the termination of the business of CD Suzhou, it intends to eventually commence a members’ voluntary liquidation of CD Suzhou (the “**Liquidation**”). The Board will make a subsequent announcement once it commences the Liquidation.

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

By Order of the Board

Tan San-Ju
Company Secretary
25 January 2013