

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 of the Singapore Exchange Securities Trading Limited, the Board of Directors of CDW Holding Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the legal representatives of Tomoike Precision Machinery (Shanghai) Co., Limited (“SHTP”) and Dongguan Dali S.M.T. Assembly Limited (“SMT”), the Group's wholly-owned subsidiaries in the People's Republic of China (“PRC”), have been changed from Mr. YOSHIMI Kunikazu to Mr. OMI Eiji and from Mr. IWAIZONO Yoichi to Mr. NAKAMURA Takahito, respectively. Registration of the appointments of Mr. OMI Eiji and Mr. NAKAMURA Takahito with the relevant PRC authorities has been completed and the Company has received the updated business licences.

Mr. OMI Eiji is formally SHTP's new legal representative and Mr. NAKAMURA Takahito is formally SMT's new legal representative following the receipt of the updated business licences.

By Order of the Board

Lynn Wan Tiew Leng

Company Secretary

15 September 2014