

## **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 representative of Crystal Display Components (Shanghai) Co., Limited ("SHCD"), one of the Group's wholly-owned subsidiaries in the People's Republic of China ("PRC"), has been changed from Mr. YOSHIMI Koichi to Mr. KATO Tomonori. Registration of Mr. KATO's appointment with the relevant PRC authorities has been completed and the Company has received the updated business licence.

Mr. KATO is formally SHCD's new legal representative following the receipt of the updated business licence.

By Order of the Board

Lynn Wan Tiew Leng

Company Secretary

10 December 2014