

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN JAPAN

The Board of Directors of CDW Holding Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiary, Tomoike Industrial Co., Limited, has incorporated a wholly-owned subsidiary in Kagawa Prefecture, Japan, details of which are as follows: -

Name of Company	: Menkobo Muguruma Co., Limited
Country of incorporation and operation	: Japan
Registered capital	: 30,000,000 Japanese Yen
Principal activities	: Food and beverage

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

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

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
15 January 2015