

CDW HOLDING LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

The Board of Directors of CDW Holding Limited (the “**Company**”) wishes to announce the following:

- (i) at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed; and
- (ii) at the Special General Meeting (“**SGM**”) of the Company held on 29 April 2015, the resolution relating to the matter as set out in the Notice of SGM was duly passed.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

29 April 2015