

CDW HOLDING LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF ASSISTANT SECRETARY

The Board of Directors (the “**Board**”) of CDW Holding Limited (the “**Company**”) would like to announce the appointment of Ms Ng Tze Lee as Assistant Secretary of the Company with effect from 1 September 2015.

Ms Lynn Wan Tiew Leng remains the Secretary of the Company.

By Order of the Board

DY MO Hua Cheung, Philip
Executive Director

1 September 2015