

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF AN ASSOCIATED COMPANY IN HONG KONG

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 (H.K.) Limited, and 2 individual third parties have incorporated a 40:30:30 joint venture in Hong Kong, details of which are as follows: -

Name of Company	: Zens Technologies Company Limited
Country of incorporation and operation	: Hong Kong
Registered capital	: HK\$10
Principal activities	: Design and manufacture of consumer electronics products

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
7 September 2015