

CDW HOLDING LIMITED
(Incorporated in Bermuda with limited liability)

**GRANT OF EXTENSION OF TIME TO COMPLY WITH THE MINIMUM
TRADING PRICE REQUIREMENT OF S\$0.20**

The board of directors ("**Board**") of CDW Holding Limited (the "**Company**") refers to the Company's Special General Meeting held on 29 April 2015 wherein the approval of the Shareholders had been obtained for a share consolidation of every two (2) ordinary shares of par value of US\$0.02 in the capital of the Company ("**Shares**") registered in the name of each shareholder of the Company as at the books closure date (to be announced) into one ordinary Share of par value of US\$0.04 ("**Share Consolidation**").

The Company has yet to complete the Share Consolidation due to the volatility in the share market.

The Board wishes to announce that the SGX-ST had on 29 February 2016 informed the Company that it has granted the Company an extension of time to 1 September 2016 to comply with Listing Rule 1311(2), subject to the following:

- (a) the Company announcing the period of extension granted, the reason(s) for the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the bye-laws of the Company; and
- (c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Company will update Shareholders of the Company of any developments as and when appropriate.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

Singapore, 29 February 2016