

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda)

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN BANGLADESH**

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 subsidiaries, Tomoike Industrial (H.K.) Limited (“Tomoike”) and Guru Guru Limited (“Guru Guru”), have jointly incorporated the following wholly-owned company in Bangladesh, details of which are as follows:-

Name of Company	: Bangladesh Japan Cooperation Company Limited
Country of incorporation and operation	: Bangladesh
Authorised capital	: 120 million Bangladeshi Taka (approximately S\$2.07 million)
Paid-up capital	: 800,000 Bangladeshi Taka (approximately S\$13,800) to be held by Tomoike and Guru Guru in the proportion of 99:1 respectively
Principal activities	: Liaise office, general trading and other businesses

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

18 March 2016