

CDW HOLDING LIMITED
(Incorporated in Bermuda)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN THE PEOPLE’S REPUBLIC OF CHINA

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, Crystal Display Components (Shanghai) Co., Limited has incorporated the following wholly-owned company in Shanghai, the People’s Republic of China, details of which are as follows:

Name of Company	: Tuo Mao Enterprise Management Advisory (Shanghai) Co., Limited
Country of incorporation and operation	: The People’s Republic of China
Registered capital	: RMB 1,000,000
Principal activities	: Provision of food and beverage management and advisory service

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 April 2016